



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – GARTH RASMUSSEN, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN (excused from the morning session at 12:08 p.m.) L. B. McDONALD, WEEKLY (excused from the afternoon session until 1:24 p.m.), and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:06)

1-1

GARTH RASMUSSEN, Church of Jesus Christ of Latter-Day Saints, gave the invocation.

(9:06 – 9:08)

1-15

MAYOR GOODMAN led the audience in the Pledge.

(9:08 – 9:09)

1-70

City of Las Vegas

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Announcements – Continued

MINUTES:

MAYOR GOODMAN wished everyone a good holiday season and thanked PASTOR RASMUSSEN for his blessings.

(9:09)

1-97

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN, the Council members, and LARRY HAUGSNESS, Director of Field Operations, joined in honoring CHRIS PUMPHREY, Streets and Sanitation Division, as employee of the month for November for being an integral member to his department and for always doing an outstanding job. Because of his innovation and motivation, he has saved the City thousands of dollars while making the workplace safer. He now teaches the required blood-borne pathogen awareness class to fellow workers. He also developed a safety item and training checklist that will be used for all employees to ensure safety in the workplace.

MR. PUMPHREY was very grateful for the honor and stated that he felt as if he had been nominated for an academy award and won the "Oscar." He thanked MR. HAUGSNESS, LARRY MEYERS, and NANCY RUTH. He gave special thanks to his co-workers and STEVE FORD of the Division for nominating him.

(9:09 – 9:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC AFFAIRS
DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:
CEREMONIAL:

RECOGNITION OF RON LABAR FOR HIS APPOINTMENT TO THE STATE OF
NEVADA'S VETERANS AFFAIRS BOARD

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN recognized RON LABAR, Deputy Director, Building and Safety, for his recent appointment by GOVERNOR KENNY GUINN to the Veterans' Service Commission for the State of Nevada. MR. LABAR was an officer in the United States Air Force for twenty years and retired as a Lieutenant Colonel. He served in Vietnam, Panama, and several locations in the United States, including Nellis Air Force Base.

MR. LABAR thanked the Council for the honor and promised to serve veterans to the best of his ability.

(9:12 – 9:19)

1-182

City of Las Vegas

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Ceremonial – Continued

MINUTES:

HANK GORDON and COUNCILMAN MACK, graduates of USC, sang Notre Dame's Alma Mater for COUNCILMAN McDONALD, Notre Dame fan, and COUNCILWOMAN McDONALD, graduate of Notre Dame, as part of settling a bet by MR. GORDON that the loser of the USC versus Notre Dame football game had to sing the winning team's Alma Mater.

COUNCILMAN McDONALD indicated that the rivalry between Notre Dame and USC goes back many years. Out of that rivalry came a traveling trophy, on which a ruby is placed if USC wins and an emerald if Notre Dame wins. Two years ago his father and MR. GORDON made a bet about a traveling trophy, which is TOMMY TROGON, representing USC and sits in his office. However, it is now dressed as a leprechaun representing the winner Notre Dame.

COUNCILMAN MACK presented the cover of the video Rudy with COUNCILMAN McDONALD's face in place of Rudy's.

MARY SCHOENFELD, COUNCILMAN McDONALD'S assistant whose son attends USC, stated that her punishment was to make the leprechaun outfit for the trophy.

(9:13 – 9:19)

1-229

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item 10 - UNANIMOUS

MINUTES:

There was no discussion.

(9:19 – 9:20)

1-426

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of October 17, 2001

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:20)

1-445

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the Las Vegas Metropolitan Police Department and the City of Las Vegas Department of Detention and Enforcement which specifies that the Department of Detention and Enforcement will request assistance from the Las Vegas Metropolitan Police Department to investigate class A felonies that occur within City jurisdiction as dictated by Nevada Revised Statutes Assembly Bill 220

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Department of Detention and Enforcement is requesting permission to enter into an Interlocal Agreement with the Las Vegas Metropolitan Police Department. This agreement, as dictated by Nevada Revised Statutes Assembly Bill 220, identifies the Las Vegas Metropolitan Police Department as the primary law enforcement agency when responding to class A felonies such as: murder, attempted murder, sexual assault, etc. that occur within our jurisdiction.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Interlocal Agreement between the Las Vegas Metropolitan Police Department and the City of Las Vegas Department of Detention and Enforcement

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

COUNCILMAN WEEKLY advised that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent – Detention and Enforcement

Item 3 – Approval of an Interlocal Agreement between the Las Vegas Metropolitan Police Department and the City of Las Vegas Department of Detention and Enforcement which specifies that the Department of Detention and Enforcement will request assistance from the Las Vegas Metropolitan Police Department to investigate class A felonies that occur within City jurisdiction as dictated by Nevada Revised Statutes Assembly Bill 220

MINUTES – Continued:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a grant award for funds from the U.S. Department of Justice, under the FY02 SCAAP (State Criminal Alien Assistance Program) to assist local agencies incurring the costs of incarcerating undocumented criminal aliens (\$132,866 award amount- no matching funds)

Fiscal Impact

☒

No Impact

Amount: \$132,866 - (projected award)

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Once a year, the Department of Justice makes funds available to partially reimburse agencies for the cost of incarcerating aliens booked on local charges. The total claims for all applicants were totaled and divided into the available appropriation to determine the percentage payoff on the dollar of each claim. The award amount for each applicant was calculated based on that payoff percentage. Funds awarded under this program last year totaled \$117,374

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the donation of two Ford Crown Victoria 4-door police-package sedans to White Pine County in accordance with NRS 332.185

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The city of Las Vegas would like to donate two Ford Crown Victoria 4-door police-package sedans to White Pine County. This action is allowed according to NRS 332.185. The estimated salvage value of these vehicles is between \$1,800 and \$2,500 each. White Pine County will make all arrangements and incur all costs in relocating these vehicles.

Vehicle #2483 - 1997 Ford Crown Victoria (odometer reading: 75,604)

Vehicle #2484 - 1997 Ford Crown Victoria (odometer reading: 75,375)

RECOMMENDATION:

That City Council approves the donation of two Ford Crown Victoria 4-door police-package sedans to White Pine County.

BACKUP DOCUMENTATION:

Letter from White Pine County Sheriff's Office

MOTION:

L. B. McDONALD – APPROVED as recommended – UNANIMOUS

MINUTES:

LARRY HAUGSNESS, Director, Field Operations Department, indicated that the item is in order.

COUNCILWOMAN McDONALD noted that the City of Las Vegas should be commended for its generosity to White Pine County. She also challenged other governmental entities to do the same.

There was no further discussion.

(9:22 – 9:24)

1-508

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 10/01/01 - 10/15/01

Total Services and Materials Checks	\$ 16,201,551.36
Total Payroll Checks	\$ 4,454,825.62
Total Wire Transfers	\$ 36,645,704.61
Total NBS and City Investments	\$ 0.00

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Kimberley Herman, 6100 Resort Ridge Street, Kimberley Herman, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Tammy Riley, 8652 Honey Vine Ave.,
Tammy Riley, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 –
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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Licensee/License Holder for a Child Care Center/Preschool License, Spring Meadows Presbyterian Preschool, 1600 East Oakey Blvd., From: Carl Robbins, Pastor, Licensee/License Holder, To: Ricky Marvin Pinchart, Bd Mmbr, Licensee/License Holder - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Preschool License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Name and Licensee/License Holder for a Child Care Center/Preschool License, From: Calvary Church Child Care, Donald Polaski, Administrator, Licensee/License Holder, To: Solid Rock Ministries, dba Solid Rock Childcare Center, 2929 Cedar Ave., Armida Rodriguez, Church Mmbr, Licensee/License Holder - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Name and Licensee/License Holder for a Child Care Center/Preschool License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item 10 - UNANIMOUS

MINUTES:

There was no discussion.

(9:19 – 9:20)

1-426

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Child Care Center License, Barbara D. Thomas, dba Treasure of Faith Child Care and Learning Center, 1915 Simmons St., Barbara D. Thomas, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Child Care Center License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Elizabeth I. Hughes, 8844 Pine Pitch Dr., Elizabeth I. Hughes, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Supper Club Liquor License, Carrabba's/Arizona-I, Limited Partnership, dba Carrabba's Italian Grill - Summerlin, 8771 West Charleston Blvd., Carrabba's Italian Grill, Inc., Gen Ptnr, 81%, Steven T. Shlemon, Pres, Marco J. Caldana Ltd Ptnr, 10%, Thompson Restaurants 2000 Inc., Ltd Ptnr, 9%, Douglas W. Thompson, Dir, Pres, Secy, Treas - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Terrible Herbst, Inc., dba Terrible's #239, 10490 West Charleston Blvd., Jerry E. Herbst, Dir, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, Michael J. Roop, VP - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Sav-On Drugs #9057, 9350 West Lake Mead Blvd., Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Wholesale General Liquor License, From: Alternative Beverage, Inc., Charles R. P. Clark, Jr., Dir, Pres, Secy, Treas, The Clark Business Trust, 100%, Charles R. P. Clark, Jr., Trustee, To: Johnson Brothers of Nevada, Inc., dba Alternative Beverage Distributors, 4409 McGuire St., Scott Belsaas, Dir, Pres, Michael Johnson, Dir, VP, Secy, 50%, Todd Johnson, Dir, VP, Treas, 50% - (North Las Vegas)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Wholesale General Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Head, Inc., dba Keg-a-Brew (non-operational), Lamon DeVaughn Elder, Dir, Pres, 75%, William F. Albin, Dir, Secy, Treas, 25%, To: Jonathan's Inc., dba Hammerhead's Bar & Grill, 5310 West Sahara Ave., Suite D, Peter J. Mandas, Dir, Pres, Peter M. Mandas, Secy, Treas, Peter J. Mandas Trust, 100%, Peter J. Mandas, Co-Trustee, Peter M. Mandas, Co-Trustee, Linda L. Mandas, Co-Trustee - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership, Location and Business Name for a Liquor Caterer License subject to the provisions of the planning and fire codes, From: The Lenz Group, Inc., dba The Lenz Group, Inc., 722 South 7th St., Tamara Lenz, Dir, Secy, 50%, Richard L. Lenz, Dir, Pres, 50%, To: Parti-Pak Productions, Inc., dba Parti-Pak Productions, Inc., 2800 West Sahara Ave., Suite 2C, Michael Hinden, Pres, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership, Location and Business Name for a Liquor Caterer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License, La Fuente, Inc., dba Cheetah, 2112 Western Ave., Dean Claudy, Asst Gen Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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Item 10:

STRICKEN under separate action (see individual item)

Item 69:

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License, La Fuente, Inc., dba Cheetah, 2112 Western Ave., Richard S. Buonantony, Gen Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, Albertson's, Inc., dba Sav-On Drugs #2022, 1812 East Charleston Blvd., Matthew J. Gaston, Gen Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, Albertson's, Inc., dba Albertson's #6061,
4850 West Craig Rd., John F. DuBois, Gen Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 –
UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship
with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Limited Gaming License for 25 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Port Tack, Inc., dba Caribbean Cabana (Non-operational), Robert Kostelecky, Dir, Pres, Secy, Treas, William Kostelecky, Dir, To: TLC Gaming, Inc., dba Hurricane Harrys, 3190 West Sahara Ave., Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Limited Gaming License for 25 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License subject to the provisions of the planning and fire codes, Bauchman Gaming Ventures, LLC, dba From: Ernie's Casino, To: Wildfire Casino, 1901 North Rancho Dr., John W. Bauchman, Mmbr, Mgr, 50%, Scott M. Nielson, Mmbr, Mgr, 25%, James P. Bauchman, Mmbr, Mgr, 25%, George L. Thompson, Gen Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License and a Non-restricted Gaming License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to continued compliance with Gaming Control Board filing requirements, Nevada Restaurant Services, Inc., dba Dotty's, 821 North Lamb Blvd., Suites 11, 12 & 13, Carolyn K. Fornelli, Staffing Supervisor - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to continued compliance with Gaming Control Board filing requirements

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Burglar Alarm Service License, Dawson Enterprises, dba Sonitrol of Southern Nevada, From: 2834 East Charleston Blvd., To: 3520 East Charleston Blvd., Joyce A. Dawson, Dir, Pres, VP, Secy, Treas, 53.72%, Louis B. Johnson, 40% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Jinneth Guiang, dba Gigi's Therapeutic Massage, 7033 Edwin Aldrin Circle, Jinneth H. Guiang, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Julie A. Caccamo, dba Julie A. Caccamo, 6412 Titan Court, Julie A. Caccamo, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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STRICKEN under separate action (see individual item)

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Maria Carlota B. Abriam, dba Maria Carlota B. Abriam, 2040 Bavington Dr., Unit D, Maria C. Borromeo-Abriam, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Simone M. Thompson, dba Simone M. Thompson, 1834 Sky Flower Court, Simone M. Thompson, 100% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts License subject to the provisions of the planning and fire codes, Shelley Karsnok, dba A Academy of White Dragon Kenpo Karate, 4420 East Charleston Blvd., Suite 4, Shelley E. Karsnok, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment subject to the provisions of the fire codes, Jinli Kaye, dba Oriental Angels, 2600 West Sahara Ave., Suite 115, Jinli Kaye, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – APPROVED subject to a six-month (5-15-2001) review – UNANIMOUS

MINUTES:

JIM DiFIORE, Manager, Business Services, was present.

COUNCILMAN McDONALD requested a six-month review on all massage establishments and that MR. DiFIORE work with the City Attorney's office to see what can be done regarding spacing requirements to ensure that these types of establishments do not become prostitution houses.

COUNCILMAN MACK commented that he spoke with staff about potential businesses that could be placed on a moratorium and established based on population, similar to the pawnshops. COUNCILMAN McDONALD asked MR. DiFIORE if that could be done with massage establishments. MR. DiFIORE replied that the DEPUTY CITY ATTORNEY TOM GREEN agreed to review that further, because massage licenses are a first amendment right. Other business, such as auto title loan shops, will also be looked into.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent – Finance and Business Services

Item 32 – Approval of a new Massage Establishment subject to the provisions of the fire codes, Jinli Kaye, dba Oriental Angels, 2600 West Sahara Avenue, Suite 115

MINUTES – Continued:

MAYOR GOODMAN confirmed with MR. DiFIORE that massage therapists undergo extremely rigorous courses and must obtain certification prior to obtaining a license with the City. He understood COUNCILMAN McDONALD'S concern; however, he cautioned that the City has to be very careful when considering limiting massage therapists to engage in free enterprise after such difficult schooling.

NOTE: COUNCILMAN McDONALD directed MR. DiFIORE to ensure six-month reviews for all massage establishments and to work with the City Attorney's office on spacing requirements to ensure that massage establishments do not become prostitution houses.

There was no further discussion.

(9:24 – 9:27)

1-556

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, G & S Hayford, Inc., dba Play It Again Sports, 6360 West Sahara Ave., Geoffrey R. Hayford, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Class II Secondhand Dealer License, Jennifer Diamond, dba Hi Desert Appliance, 1205 Western Ave., Jennifer L. Diamond, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE & BUSINESS

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid No. 01.15301.24-LED, Garehime Heights Park and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORP. (\$1,809,289 - Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$1,809,289

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This project includes the construction of a new 19.47 acre park with tot lot playground equipment, fabric shade structure, sand and resilient surfaces, picnic tables & slabs, ramadas and half street improvements along Campbell Avenue. Location of project is southwest corner of Alexander & Campbell Avenue. This project also includes Additive Alternates One, Two and Three: additional basketball court, two lighted tennis courts and two additional 16' gazebo shelters with picnic table and slab.

The annual operations, maintenance and utility costs related to this park are estimated to be \$87,000 annually.

POC: Robert Mendenhall - (702) 251-5800

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.15301.24-LED, Garehime Heights Park to Las Vegas Paving Corp. in the amount of \$1,809,289 and approve a construction & contingency reserve of \$200,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Consent – Finance & Business Services
Item 35 – Bid No. 01.15301.24-LED

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE & BUSINESS

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid No. 01.15301.21-LED, Redwood/Oakey Park and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$1,505,437 - Capital Projects) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$1,505,437

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects

PURPOSE/BACKGROUND:

This project includes the construction of a new 16.85 acre park with tot lot playground equipment, fabric shade structure, sand and resilient surfaces, picnic tables & slabs, ramadas and half street improvements along Redwood Street and O'Bannon Drive. This project also includes Additive Alternates One and Two for decomposed granite in lieu of dust abated raked earth.

The annual operations, maintenance and utility costs related to this park are estimated to be \$101,000 annually.

POC: Louis Richardson - (702) 647-2200

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.15301.21-LED, Redwood/Oakey Park to Richardson Construction, Inc. in the amount of \$1,505,437 and approve a construction & contingency reserve of \$210,000.

BACKUP DOCUMENTATION:

Submitted at the meeting: narrative of project delay due to owner revisions by Mr. Richardson

MOTION:

M. McDONALD – APPROVED subject to a meeting every 60 days with COUNCILMAN McDONALD to review the progress - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Consent – Finance and Business Services
Item 36 – Bid No. 01.15301.21-LED

MINUTES – Continued:

APPEARANCES:

MARK VINCENT, Director, Finance and Business Services

LOUIS RICHARDSON, Richardson Construction, Inc.

GREG HERLEAN, Manager, Purchasing and Contracts

NOTE: COUNCILMAN BROWN directed MR. VINCENT to submit to him the bid evaluating criteria for capital projects, as well as a report on the delaying issues and costs associated with parks projects in an attempt to identify the problems.

(9:27 – 9:42)

1-684

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.1730.17-RC, 2000/2001 Street Rehabilitation Biltmore Neighborhood - Phase 2 and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CAPRIATI CONSTRUCTION CORP. INC. (\$729,213 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$729,213

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Design

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

The work will generally consist of removal and reconstruction of pavement, curb and gutter, and sidewalk; installation of streetlight conduit system; construction of sidewalk ramps; landscape repairs, driveway transitions, sewer repairs, and other related items of work. The project is bounded by Bonanza Road, Veterans Memorial Drive, Main Street and Washington Ave.

POC: David Rocchio - (702) 547-1182

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.1730.17-RC, 2000/2001 Street Rehabilitation Biltmore Neighborhood - Phase 2 to Capriati Construction Corp. Inc., in the amount of \$729,213 and approve a construction conflicts and contingency reserve of \$156,800.

BACKUP DOCUMENTATION:

None

MOTION:

WEEKLY – APPROVED as recommended - UNANIMOUS

MINUTES:

AL GALLEG0, citizen of Las Vegas, commended Capriati Construction for its outstanding job and sensitivity to the concerns of the neighborhood.

There was no further discussion.

(9:42 – 9:43)

1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the rejection of bid and award of bid number 020013-TG, Annual Requirements Contract for L.E.D. Traffic Signal Retrofit Module Kits and Pedestrian Signal Face Modules - Department of Public Works - Award recommended to: PHOENIX HIGHWAY PRODUCTS INC. and U.S. TRAFFIC CORPORATION (Estimated annual amount of \$700,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$700,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of L.E.D. Traffic Signal Retrofit Module Kits and Pedestrian Signal Face Modules to be used by Traffic Engineering. The apparent low bidder for Lot 2, Phoenix Highway Products Inc., failed to comply with Special Conditions, paragraph 1, Award of Bid, which states "Bidders must bid all line items in a lot to be considered responsive". This is considered material in nature and staff deems their bid as non-responsive for Lot 2.

POC: Phoenix Highway Products Inc., Kimberly Konte - (623) 434-0509

POC: U.S. Traffic Corp., Diana Grootook - (562) 923-9600

RECOMMENDATION:

That the City Council approve the reject. of the Phoenix bid for Lot 2 & award Bid # 020013-TG, ARC for L.E.D. Traffic Signal Retrofit Mod. Kits & Pedestrian Signal Face Mods. to Phoenix Highway Products for Lot 1 & U.S. Traffic Corp. for Lot 2 from date of award through 10/31/02, w/ opts. to renew.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Consent – Finance and Business Services
Item 38 – Bid No. 020013-TG

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for the purchase of four (4) 2002 Freightliner Type I Road Rescue Ultramedic rescue units (TG) - Department of Fire and Rescue - Award recommended to: LEADER INDUSTRIES (\$672,804 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$672,804

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of four (4) 2002 Freightliner Type I Road Rescue Ultramedic rescue units to be used by the Fire & Rescue Department for response to emergency calls throughout the City of Las Vegas.

This item is exempt from competitive bidding requirements pursuant to NRS 332.115.1(d), equipment which by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

POC: Paul Hubbard - (626) 575-0880

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for the purchase of four (4) 2002 Freightliner Type I Road Rescue Ultramedic rescue units to Leader Industries in the amount of \$672,804.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent – Finance and Business Services

Item 39 – Approval of the issuance of a purchase order for the purchase of four 2002 Freightliner Type I Road Rescue Ultramedic rescue units

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICE

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of 90-day Agreement for Inmate Health Care Services (RC) - Department of Detention and Enforcement - Award recommended to: EMSA LIMITED PARTNERSHIP dba EMSA CORRECTIONAL CARE (Not to exceed \$600,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: not to exceed \$600,000

☒

Budget Funds Available

Dept./Division: Detention & Enforcement

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On 10/18/95, City Council approved the award of RFP Number 2400-2 for inmate health care services for the Detention Center and City Hall Jail to EMSA Limited Partnership dba EMSA Correctional Care. The performance period for the contract has expired and due to recent federally mandated updates, the request for proposals for this project must be re-issued. The 90-day Agreement shall allow for completion of the proposal process and shall incorporate all the terms and conditions of the contract (to include amendments) approved by City Council on 10/18/95.

RECOMMENDATION:

That City Council approve the 90-day Agreement for Inmate Health Care Services to EMSA Limited Partnership dba EMSA Correctional Care, for the period of October 15, 2001 through January 15, 2002, in an amount not to exceed \$600,000.

BACKUP DOCUMENTATION:

Agreement

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Use Agreement to utilize Clark County Agreement for Bid No. 4933-01 for annual maintenance, repair, and replacement of traffic signals and street lights - PUBLIC WORKS - Award recommended to: ACME ELECTRIC (\$500,000 - Special Revenue Fund)

Fiscal Impact

☐

No Impact

Amount: \$500,000

☒

Budget Funds Available

Dept./Division: Public Works/LVACTS

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

This requirement is for the procurement of annual maintenance, repair, and replacement of traffic signals and street lights controlled by Las Vegas Area Computer Traffic Systems (LVACTS) using Clark Country Agreement for Bid No. 4933-01. Annual renewal options are possible with both City and ACME's consent.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

RECOMMENDATION:

That the City Council approve the use of Clark Country Agreement for Bid No. 4933-01 for annual maintenance, repair, and replacement of traffic signals and street lights with ACME Electric in the estimated annual amount of \$500,000.

BACKUP DOCUMENTATION:

ACME Use Agreement

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order to secure Microsoft Enterprise Software for a three (3) year requirements period (DGL) - Department of Information Technologies - Award recommended to: MICROSOFT LAR (Large Area Reseller) & ESA (Enterprise Software Advisor) (\$350,000 annually - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$350,000 annually

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request is for the procurement of various Microsoft Enterprise software by Information Technologies for the period November 1, 2001 through October 31, 2004. The purchase will consist of software for 1,600 desktops @ \$183.38 each, with quantity true-up as needed and as budget funds allow in the estimated annual amount of \$350,000.

This item is exempt from competitive bidding under NRS 332.115.1(h), software for computers.

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Microsoft Enterprise software to Microsoft LAR & ESA in the amount of \$350,000 annually.

BACKUP DOCUMENTATION:

1. Microsoft Enterprise Agreement
2. LAR Enrollment
3. ESA Enrollment

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent - Finance and Business Services

Item 42 – Approval of the issuance of a purchase order to secure Microsoft Enterprise Software for a three-year requirements period

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 02.1730.13-RC, Valley View Storm Drain Phase 2 - Lower System and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CKL, INC. (\$280,268 - Capital Projects) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$280,268

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Design

☐

Augmentation Required

Funding Source: Capital Projects

PURPOSE/BACKGROUND:

The work to be performed under this contract consists of the installation of a nominal storm drainage system in El Camino connecting to an existing storm drain located approximately 660' east of Valley View, continuing to Spanish Oaks Dr. and Spanish Oaks Dr. from El Camino to an existing storm drain stub at Sahara. The work shall also include the removal and replacement of asphalt concrete pavement, the installation of 18", 30" and 36" storm drain pipes, drop inlets and manholes; the relocation of 8" water lines and construction of 8" sanitary sewer line.

POC: Chris Leavitt (702) 294-4323

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1730.13-RC, Valley View Storm Drain Phase 2 - Lower System to CKL, Inc. in the amount of \$280,268 and approve the construction conflicts and contingency reserve of \$50,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Consent – Finance and Business Services
Item 43 – Bid No. 02.1730.13-RC

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Request for Quotation for Manhole Reconstruction and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: R.K. RICKS CONSTRUCTION (\$54,350 - Enterprise Fund) - Various Wards

Fiscal Impact

☐

No Impact

Amount: \$54,350

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This project is for the reconstruction of seven (7) sanitary sewer manholes with bolted pressure fitting manhole lids. This work is necessary to allow access into the manholes for the purpose of videotape inspection of the connecting sewer lines as part of the Sanitary Sewer Unlined RCP Evaluation and Rehabilitation Program.

POC: Russell Ricks - (702) 270-6938

RECOMMENDATION:

That the City Council approve the award of the Request for Quotation for Manhole Reconstruction to R.K. Ricks Construction in the amount of \$54,350 and approve a construction conflicts and contingency reserve of \$6,650.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020017-CW, Annual Requirements Contract to print Spare Time magazine - Department of Leisure Services - Award recommended to: SOUTHWEST PRINTERS (Estimated annual amount of \$35,000 - Special Revenue Fund)

Fiscal Impact

☐

No Impact

Amount: \$35,000

☒

Budget Funds Available

Dept./Division: Leisure Services/Recreation

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

This is an annual requirements contract to print and deliver to a designated City location the Spare Time magazine.

POC: Robert Supin - (702) 367-2544

RECOMMENDATION:

That City Council approve the award of Bid Number 020017-CW, Annual Requirements Contract to print the Spare Time magazine to Southwest Printers for the period from date of award through December 31, 2002, with four (4) one-year renewal options in the estimated annual amount of \$35,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for a single purchase requirement for SE-400 positive pressure respirators and accessories for Fire & Rescue personnel (KF/CW) - Department of Fire & Rescue - Award recommended to: BAUER SAN FRANCISCO (\$32,000 - Special Revenue Fund)

Fiscal Impact

☐

No Impact

Amount: \$32,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

This requirement is for the purchase of positive pressure respirators for Fire & Rescue personnel.

This item is exempt from competitive bidding under NRS 332.115.1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government, is compatible with existing equipment.

POC: Keith Hodak - (949) 719-2504

RECOMMENDATION:

That City Council approve the issuance of a purchase order to Bauer San Francisco for positive pressure respirators in the amount of \$32,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of grant award in the amount of \$25,000 from the State of Nevada Division for Aging Services to the Senior Citizens Law Project to supplement increased rent caused by an unforeseen move due to an environmental problem at the SCLP's former location - All Wards

Fiscal Impact

<input checked="" type="checkbox"/> No Impact	Amount: \$25,000 - grant revenue
<input type="checkbox"/> Budget Funds Available	Dept./Division: Leisure Services/Sr. Programs
<input type="checkbox"/> Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The SCLP was formerly located at the Howard Cannon Center, however, due to a mold problem at this building the SCLP was required to move. The SCLP found another location from which it could conduct business, however, the rent at the new location was approximately \$.51 per square foot more, netting a loss in the budget of \$20,000 per year. On June 21, 2001, the SCLP applied for a grant from the State of Nevada Division for Aging Services to offset the rent increase. The Division for Aging Services approved this grant request on July 23, 2001. The SCLP has moved into a new location at 3100 W. Sahara Avenue

RECOMMENDATION:

Staff recommends City Council Approval

BACKUP DOCUMENTATION:

1. Grant Award Letter
2. Notification of Grant Award

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:	APPROVED under separate actions (see individual items)
Item 10:	STRICKEN under separate action (see individual item)
Item 69:	ABEYANCE to 12/5/2001 under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)
1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an agreement between the City of Las Vegas and the Nevada Historic Preservation Office for the purpose of undertaking historic preservation activities, including survey and inventory of historic properties (\$47,500 revenue - grant source) - Wards 3 and 5 (Weekly and Reese)

Fiscal Impact

☒

No Impact

Amount: \$47,500 - Grant Revenue

☐

Budget Funds Available

Dept./Division: Planning and Development

☐

Augmentation Required

Funding Source: Certified Local Government Grant, Nevada State Historic Preservation Office, National Park Service

PURPOSE/BACKGROUND:

As part of its ongoing historic preservation efforts, the Historic Preservation Commission applied for, and has been awarded a grant for \$47,500 from the Nevada State Historic Preservation Office under the Certified Local Government program. The grant monies will be used to fund the following work: 1) update and expand earlier survey efforts from 1978 and 1984, 2) conduct an intensive level survey and draft a National Register nomination for a historic district for the John S. Park Neighborhood, 3) update "A Guide to Historic Las Vegas" and print new copies of the guide. This proposal has been reviewed and approved by the City of Las Vegas Grant Committee. No cash funds from the City of Las Vegas budget are required. Required match for the grant will be provided by in-kind services from Planning and Development Services Staff and members of the Historic Preservation Commission.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Grant Application
2. Contract

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent – Planning and Development

Item 48 – Approval of an agreement between the City of Las Vegas and the Nevada Historic Preservation Office for the purpose of undertaking historic preservation activities, including survey and inventory of historic properties

MOTION – Continued:

Item 5, 32, 36, 37, 63, & 64:

Item 10:

Item 69:

APPROVED under separate actions (see individual items)

STRICKEN under separate action (see individual item)

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Supplemental Interlocal Contract #320b, for construction of Tenaya Way, Sky Pointe Drive to Centennial Parkway (\$5,767,000 - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$5,767,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract #320b, for Tenaya Way, Sky Pointe Drive to Centennial Parkway will increase total project funding, add a temporary road on Azure Drive to the scope of the project and encumber funds for construction and construction engineering. Total cost of the project shall not exceed \$6,177,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract #320b

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Supplemental Interlocal Contract #321a, for construction of Vegas Drive, Rancho Drive to I-15 (\$10,356,400 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$10,356,400

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

Supplemental Interlocal Contract #321a, will increase total project funding and encumber funding for construction and construction engineering for road improvements to Vegas Drive, Rancho Drive to I-15. Total cost of the project shall not exceed \$10,907,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contract #321a

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Supplemental Interlocal Contract #360a, for reconstruction of Owens Avenue, Eastern Avenue to Pecos Road (\$2,297,700 - Regional Transportation Commission) - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$2,297,700

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

Supplemental Interlocal Contract #360a, for Phase II of Owens Avenue, Eastern Avenue to Pecos Road applies to reconstruction of existing street improvements, sidewalk ramps, medians, modifications of streetlight foundations and streetlight overhead electrical to underground. This project will also upgrade three intersections to video detection. Total cost of the project shall not exceed \$5,690,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contract #360a

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to appraise and purchase or condemn pedestrian walkway easements for the Stewart Avenue Infill Project between 15th Street and Cervantes Street (\$5,000 - Community Development Block Grant) - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$5,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: CDBG - Federal funding

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 1, T20S, R59E, M.D.M., generally located on the south side of Lone Mountain Road, between Barden Road and Hualapai Way, APN 137-01-501-001 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 1, T20S, R59E, M.D.M., for road, sewer and drainage purposes located along the Cliff Shadows alignment, between Peaceful Dawn Avenue and Lone Mountain Road, APN 137-01-101-005 and -006 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 7, T20S, R60E, M.D.M., located on the west side of Fort Apache Road and the north side of Gilmore Avenue, APN 138-07-501-014 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

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Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment request from The Keith Companies, Incorporated, on behalf of WPI-Ann Decatur, LLC, owner (northwest corner of Ann Road and Decatur Boulevard) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will be located at the northwest corner of Ann Road and Decatur Boulevard consisting of a walkway, shrubs, and an irrigation system for a proposed Sav-On Drug Store. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (northwest corner of Ann Road and Decatur Boulevard)

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment request from Taney Engineering on behalf of Carina Corporation, owner (southwest corner of Grand Teton Drive and Bradley Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of an approximate 5' wide strip of landscaping on the south side of Grand Teton Drive extending approximately 547' westward from Bradley Road consisting of trees and shrubs of various heights and sizes, ground cover, and a drip irrigation system to meet the Iron Mountain Ranch Master Plan requirements for the proposed Rosewood Manor Unit 1 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southwest corner of Grand Teton Drive and Bradley Road)

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Joseph J. Provenzano and J.M. Provenzano owners (northwest corner of Jones Boulevard and Atwood Avenue, APN 138-11-804-008) - County, near Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling. The owner proposes to connect to an existing 8" City sewer line located in Jones Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement" and a "Petition for Annexation".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment request from KB Home Nevada, Incorporated, owner (Alexander Road Between Durango Drive and Cimarron Road) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will be an approximate 5' wide strip of landscaping extending approximately 2,580' along the south side Alexander Road between Durango Drive and Cimarron Road consisting of compacted rock, shrubs, and an irrigation system for the proposed Goldrush III Unit 1 and Unit 2 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (Alexander Road between Durango Drive and Cimarron Road)

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District-Ben Velasquez on behalf of Beatrice Zimmerman, owner (northwest corner of O'Bannon Drive and Westwind Road, APN 163-01-306-012 - County, near Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling. The owner proposes to connect to an existing 27" City sewer line located in O'Bannon Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement" and a "Petition for Annexation".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – UNANIMOUS with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

**ABEYANCE to 12/5/2001 under separate action
(see individual item)**

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment to the Professional Services Agreement with Orion Engineering and Surveying Inc. for additional design services for Alta Drive West (\$38,800 - Street Rehabilitation Fund) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$38,800

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Street Rehab Fund

PURPOSE/BACKGROUND:

As a result of citizen concerns, the City of Las Vegas desires to modify the original design to include a wider pavement section and landscape corridor on Alta Drive. This contract amendment includes the additional design services related to the design modifications.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to the Professional Services Agreement

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District to provide service for the Lewis Avenue Corridor Enhancement Project (\$16,197 - Transportation Efficiency Act-21 Enhancement Funds) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$16,197

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: TEA-21 Enhancement Funds

PURPOSE/BACKGROUND:

The City proposes to construct the Lewis Avenue Enhancement Project from Casino Center Boulevard to Las Vegas Boulevard. The project consists of enhanced pedestrian walkways with decorative concrete and landscaping. Also included in the project is a water feature that utilizes recirculating water and other decorative enhancements. The water service provided by the Las Vegas Valley Water District will be used for irrigation and to supplement the water feature.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement #107814

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-142-2001 - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1463 - Bonanza Village Subdivision – Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$824,698.56

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Drive, on the east by Martin L. King Boulevard, on the south by Washington Avenue, and on the west by Tonopah Drive.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-142-2001

MOTION:

WEEKLY – APPROVED as recommended - UNANIMOUS

MINUTES:

DAN CONTRERAS, Bonanza Village resident, thanked COUNCILMAN WEEKLY for his consideration in pushing for a 20-year repayment plan for the SID 1463. He indicated that in speaking with MIKE THOMPSON, Special Improvement District Division of the Public Works Department, he realized that the City will be sending out certified letters on the assessed amount. He requested that the City also send out a letter with a breakdown of the following: where the dollars are being spent, total of additional monies for cost overruns, and money spent on all project changes.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent – Resolutions

Item 63 – R-142-2001

MINUTES – Continued:

He presented pictures on the overhead depicting some of his safety concerns due to the wall and requested that the appropriate personnel or agencies be asked to address those concerns. There is a stop sign, which MR. THOMPSON already indicated he will look into, that is too far back and causes drivers to have to crawl toward traffic. On Vegas Drive and Martin Luther King there are bus stops where people wait on the street because the wall along those streets is too close to the street. There is a pole near the crash gate on Comstock Road and Vegas Drive that he requested to be removed. Pieces are coming off the top of the wall along Vegas Drive because kids are climbing over. A pocket has been left on the wall along Washington Avenue by the Nevada Power site, where trash and debris accumulate because of winds or people dumping. There are areas along the wall that are higher than the rest of the wall, as well as a difference in block sizes and colors. He complained that the residents received the bare minimum at a maximum price.

Lastly, he requested that the indemnity agreement clearly define the time period to respond when the wall is down, because his wall has come down three times in the nine years he has lived in the neighborhood. He also wants it clarified if the City will take responsibility if the contractor does not respond accordingly. He urged the Council to ensure that his concerns are answered before the public hearing.

RICHARD GOECKE, Director, Public Works Department, assured the Council that MR. THOMPSON has spoken with MR. CONTRERAS, is aware of all his concerns, and will respond. He urged approval so that staff could determine the final assessments and set a public hearing date.

COUNCILWOMAN McDONALD noted that as a person who has been involved in the building of a new church in the immediate vicinity, she knows firsthand the standards set by the City to ensure that the wall for that property is aesthetically pleasing. She sympathized with MR. CONTRERAS and the residents of Bonanza Village, stating that the City should impose the same standards on City-sponsored projects.

COUNCILMAN WEEKLY hoped that some of the issues raised by MR. CONTRERAS could be addressed. As a person who lives in the neighborhood and has to look at the wall, he feels that the Bonanza Village residents did receive the bare minimum because everyone just was tired of dealing with the project.

MAYOR GOODMAN asked MR. CONTRERAS to speak with the residents about possibly doing some artwork on the wall to aesthetically improve it.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Consent – Resolutions
Item 63 – R-142-2001

MINUTES – Continued:

NOTE: COUNCILMAN WEEKLY directed MR. GOECKE to look into the pockets that have been left in the wall where trash collects.

There was no further discussion.

(9:43 – 9:58)

1-1215

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-143-2001 - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the final assessment roll will be heard for Special Improvement District No. 1463 - Bonanza Village Subdivision – Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$824,698.56

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Drive, on the east by Martin L. King Boulevard, on the south by Washington Avenue, and on the west by Tonopah Drive.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-143-2001

MOTION:

WEEKLY – APPROVED as recommended - UNANIMOUS

MINUTES:

DAN CONTRERAS, Bonanza Village resident, was present.

See related Item 63 for discussion.

(9:43 – 9:58)

1-1215

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-144-2001 - Approval of a Resolution overruling complaints, protests and objections and confirming Final Assessment Roll for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (\$65,331.88 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$65,331.88

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-144-2001

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-145-2001 - Approval of a Resolution authorizing the City Manager to approve and execute certain contracts and authorizing the delegation of that authority - Department of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Finance & Business Services

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Resolution supercedes Resolution R-47-2000; however, it gives the City Manager the same authorities previously granted and allows the City Manager to execute documents approved by the Council, to delegate those authorities, and allows the Purchasing and Contracts Manager to take actions, except awarding contracts over \$25,000, authorized pursuant to NRS Chapter 332.

RECOMMENDATION:

That the City Council approve this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-145-2001

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-146-2001 - Approval of a Resolution allowing the Manager of the Purchasing and Contracts Division to determine the use of mandatory pre-bid conferences - Department of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Finance & Business Services

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Resolution amends Resolution R-101-98 by substituting the Manager of the Purchasing and Contracts Division in lieu of the references to the Department of General Services and City Council. Resolution R-101-98 sets forth the guidelines to determine whether pre-bid conference attendance is mandatory as a prerequisite to bidding certain projects.

RECOMMENDATION:

That the City Council approve this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-146-2001

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-147-2001 - Approval of a Resolution amending Schedule 25-IV to change the speed limit from 25 mph to 45 mph on Alexander Road between Cimarron Road and Jensen Street - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Alexander Road has a 100-foot right of way. There are no homes on this section of Alexander Road. Traffic studies conducted on Alexander Road showed that the 85th percentile speed was 50 mph. Staff is recommending that the speed limit be raised to 45 mph.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-147-2001

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-148-2001 - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Cimarron Road between Sahara Avenue and Ducharme Avenue from 25 mph to 35 mph - Wards 1 and 2 (M. McDonald and L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Cimarron Road has an 80-foot right of way. There are 8 homes on this section of Cimarron Road. Traffic studies conducted on Cimarron Road showed that the 85th percentile speed was 39 mph. Staff is recommending that the speed limit be raised from 25 mph to 35 mph.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-148-2001

MOTION:

L.B. McDONALD – ABEYANCE to 12/5/2001 – UNANIMOUS

MINUTES:

RICHARD GOECKE, Director, Public Works Department, indicated that as a result of speed studies staff believes the recommended changes are appropriate.

COUNCILMAN McDONALD stated that he and COUNCILWOMAN McDONALD have had discussions about possibly waiting to make speed limit changes until the traffic light is installed at Cimarron and Alta because of the concerns with the homes that front Cimarron and there are areas where there are no sidewalks. Proper infrastructure before the speed limit is changed would be preferable. He also indicated that he would like a six-month review.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Consent – Resolutions
Item 69 – R-148-2001

MINUTES – Continued:

COUNCILWOMAN McDONALD remarked that she would like the matter brought back after the traffic light has been installed.

MR. GOECKE requested the matter be held in abeyance to allow him the opportunity to confer with CITY ATTORNEY JERBIC to see if there might be any ramifications if the speed limit is not changed until March when the light is to be installed.

There was no further discussion.

(9:58 – 10:02)

1-1789

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval to authorize staff to submit a letter to the Bureau of Land Management (BLM) requesting a modified-competitive sale of a portion of Parcel Number 137-12-401-001 (approximately 2.5 acres), located near the intersection of Buckskin and Puli - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On 7/19/01, CLV received an unsolicited request from the adjacent land owner to purchase this portion of land. This parcel is a remnant piece that will be left over after full street improvements for Cliff Shadow Parkway are built. The net usable acreage will be less than 1.5 acres once street improvements are complete. It will best serve the area for development and roadway improvements to add this remnant piece to the adjoining property owner and allow for inclusion in future plans for this sector of the City.

RECOMMENDATION:

The 11/19/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter to BLM
2. Site Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of a Boundary Line Adjustment and Improvements Agreement between the City of Las Vegas and WL Homes to provide off site improvements for Scottsdale Road by the development company - County, near Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City received a letter from WL Homes 7/16/01 requesting the City grant to the County a 30' wide right-of-way to allow full street improvements to be built at Scottsdale Road. The roadway runs adjacent to City owned property at the Waste Water Treatment Plant located in the County. The agreement allows for: the transfer of right-of-way to the County; an equal amount of land to be transferred to the City from WL Homes; WL Homes agreeing to assume from the City the responsibility of designing and constructing the full street improvements as required by the County.

RECOMMENDATION:

The 11/19/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Boundary Line Adjustment and Improvements Agreement
2. Site Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Consent – Real Estate

Item 71 – Approval of a Boundary Line Adjustment and Improvements Agreement between the City of Las Vegas and WL Homes to provide off-site improvements for Scottsdale Road by the development company

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of a Quitclaim Deed from the City of Las Vegas to Richard Attisani for excess remnant acreage in association with Parcel Number 139-32-610-044 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In association with the Regional Transportation Committee's (RTC) widening of Alta Drive, this excess remnant acreage is no longer usable for either entity. RTC has already previously approved the transfer of this Alta Drive remnant parcel to the adjoining property owner. In relationship with the property owner agreeing to accept this excess remnant acreage, they will become the responsible party for the property maintenance.

RECOMMENDATION:

The 11/19/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Quitclaim Deed
2. Site Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of a Quitclaim Deed from the City of Las Vegas to the Jack Novak and Bonnie Novak Family Trust for excess remnant acreage in association with Parcel Number 139-32-610-021 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In association with the Regional Transportation Committee's (RTC) widening of Alta Drive, this excess remnant acreage is no longer usable for either entity. RTC has already previously approved the transfer of this Alta Drive remnant parcel to the adjoining property owner. In relationship with the property owner agreeing to accept this excess remnant acreage, they will become the responsible party for the property maintenance.

RECOMMENDATION:

The 11/19/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Quitclaim Deed
2. Site Map

MOTION:

REESE – APPROVED Items 3, 4, 6-9, 11-31, 33-35, 38-62, 65-68, and 70-73 – **UNANIMOUS** with M. McDONALD abstaining on Items 19 and 20 due to his friendship with the owner since Junior High School

Item 5, 32, 36, 37, 63, & 64:

APPROVED under separate actions (see individual items)

Item 10:

STRICKEN under separate action (see individual item)

Item 69:

ABEYANCE to 12/5/2001 under separate action
(see individual item)

MINUTES:

There was no related discussion.

(9:20 – 9:22)

1-454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required. The report was made.

MINUTES:

CITY MANAGER VALENTINE reported that taxable sales were down about 10% Statewide from last year and approximately 12% for the City, while Motor Vehicle Privilege Tax was up 9%. The overall impact to the City for September based on that 12% reduction is about \$1.7 million. Building permits and business licenses were at an increase. So far the predictions of staff about the impacts to the City have been very close. Recovery will take some time and analysts believe that it will be slow. Therefore, staff urges restraints and discipline in spending and would like to continue the hiring freeze for at least another three months.

She further reported that mandatory emergency training on the incident command system and emergency preparedness was initiated. Staff is also preparing for two Department of Justice tabletop exercises within the next six months. Senior staff training on the new All Hazards Plan will also be starting. She explained for MAYOR GOODMAN that a tabletop exercise entails a

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Administrative

Item 74 – Report from the City Manager on emerging issues

MINUTES – Continued:

simulation of an incident. Also, a Strategic Planning Session will be held on December 3, 2001, at which time the interlocal on land use planning will be presented for discussion.

MAYOR GOODMAN asked if continuing the hiring freeze would really help the city in meeting its obligations. CITY MANAGER VALENTINE responded in the affirmative, adding that the City should be able to recover some of the losses, barring any unforeseen events. However, one concern is that audits are showing that the hiring freeze is impacting the level of service. But all of those issues can be discussed in detail at the priority exercise, where the Council can determine their priorities.

COUNCILMAN McDONALD stated that he would like the City to be proactive when it comes to public service and employee morale. After discussions with representatives of the Police Protective Association, he feels that fully funding the City Employees Association President would increase City employee morale. CITY MANAGER VALENTINE indicated that that is a matter of negotiations. A meeting has already been scheduled with the CEA for later in December to discuss efficiency measures that they think could be initiated. COUNCILMAN McDONALD commended CITY MANAGER VALENTINE for her vision and foresight.

COUNCILMAN BROWN asked if the Council would be receiving in advance an agenda and paperwork to review so that the Council members can be better prepared. CITY MANAGER VALENTINE replied that staff held a four-hour meeting the previous Friday going through information to be presented to the Council to provide the tools to enable the Council to prioritize with current economic conditions.

COUNCILMAN BROWN indicated that the retreat in Mesquite did not meet his expectations, and he felt that the Council members were put into a situation where they did not know what was expected of them. He hoped that the Council members are provided in writing or through briefings what is expected of them so that the December 3, 2001, can be productive.

DEPUTY CITY MANAGER FRETWELL added that staff will have a planning session to put together a working agenda in order to help clarify different steps to go through. The agenda recommendation will also clearly include the direction staff is seeking from the Council.

COUNCILWOMAN McDONALD pointed out various upcoming issues on which staff needs to remain on top. California expects the economy to take a downturn in the summer of 2002, because of the events of 9-11 and because of the energy crisis that is still at hand. Secondly, there is the need to prepare for the 2003 legislative session, especially in anticipation of the governor-appointed tax commission, which could mean major losses for municipalities. She advised that the National League of Cities is looking into a meeting of mayors in January to begin to plan for proactive counter protection and proposals.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Administrative

Item 74 – Report from the City Manager on emerging issues

MINUTES – Continued:

She opined that the Mesquite retreat was quite productive and allowed everyone to share thoughts and ideas. She hoped that the December 3, 2001, meeting will be just as productive.

CITY MANAGER VALENTINE remarked that cities have high exposure, but perhaps staff has not done enough to provide education on how local municipalities work, what they do, and why they need the revenues they currently receive. However, she noted that meetings have begun with people of other cities in Southern Nevada to educate them on what kind of services the City provides and their importance.

NOTE: COUNCILMAN McDONALD directed CITY MANAGER VALENTINE to look into the fully funding the CEA President.

NOTE: COUNCILMAN BROWN directed CITY MANAGER VALENTINE provide the Council members with paperwork to review and a list of expectations of the Council before the meeting of December 3.

NOTE: MAYOR GOODMAN instructed that the individual Council members be given a review prior to the meeting.

NOTE: COUNCILWOMAN McDONALD directed staff to start preparing for the 2003 Legislative Session.

There was no further discussion.

(10:02 – 10:15)

1-1966

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY MANAGER

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Report on the status of the beltway

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Representatives from the Clark County Department of Public Works will make a presentation regarding the status of the beltway.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

Submitted at the meeting: document titled Western Las Vegas Beltway and a hard copy of PowerPoint presentation by Clark County Public Works
A PowerPoint video was presented but not submitted

MOTION:

None required. A report was made.

MINUTES:

CITY MANAGER VALENTINE introduced Clark County Public Works staff ROB HERR, MIKE HAND, DENNIS CEDERBURG and DIRECTOR MARTY MANNING.

MR. MANNING outlined ongoing efforts with the Beltway, particularly in the reach between Charleston on the west and Decatur on the north. MR. HERR and MR. HAND are the key engineers involved in this project almost since its beginning. The Beltway right-of-way will provide 10 lanes of traffic at full build-out. Currently 30 of the 53 miles are in use by the public with another 17 miles under construction due to be available by next year. A couple of contracts are pending and should be under construction by the middle of next year. He extended appreciation for all the hard work and efforts by City staff, particularly Public Works, to make the Beltway a true partnership.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Administrative

Item 75 – Report on the status of the beltway

MINUTES – Continued:

COUNCILMAN BROWN indicated that he had previously seen this presentation when it was given to the County Commission, and he asked that this valuable information be presented at a Council meeting.

MR. HAND walked through the PowerPoint presentation focusing on the 15 miles between Charleston and Decatur. In 1996 the County Commissioners adopted the accelerated schedule, speeding up the project by 17 years with the same funding, in response to the huge growth in the Northwest. The project grew from 21 to 53 miles with partial completion by 2003. Staff is on schedule with the accelerated program. In order to stay with the same funding, portions of the ultimate Beltway were postponed. Local agencies and the City of Las Vegas have worked as partners to make this all possible. He specifically thanked DICK GOECKE, CHARLIE KAJKOWSKI, JOHN McNELLIS, RANDY FULTZ, CHERI EDELMAN, O.C. WHITE, MARK STEIN, THERESA HAMMERHAM, GREG McDERMITT, PETER JACKSON, STEVE COMBS, JORGE CERVANTES and DAN KEATING of the City for their awesome performance.

Other agencies who have provided funding include the Regional Transportation Commission, the Core of Engineers with regard to flood control and developers such as Howard Hughes Corporation who provided \$60 million in right-of-way dedications and gravel extraction. Thirteen miles of land from the Bureau of Land Management was key to securing early completion and saving millions of dollars by avoiding the purchase of private land for right-of-way.

The gravel haul route was completed in 1997, four contracts completed between Charleston and Cheyenne in August 2001 and four contracts are under construction from El Capitan Way to I-15 near Nellis Air Force Base with the first phase of that portion to open in February 2002 and full complete as early as August 2002. Two contracts are in final design in the far Northwest of the Valley. Still on the list are the Lake Mead interchange for 2003 and construction of sound walls for that portion.

MR. HAND summarized the advertised public meeting held on September 20, 2001, for which 2,348 invitations were mailed out and 6,000 door hangers distributed within one-half mile on either side of the Beltway for the entire 6.5 miles, regarding the portion between Cheyenne and El Capitan. Only 137 people attended the meeting. Subsequently the Commissioners directed staff to proceed with design and construction on October 2, 2001.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Administrative

Item 75 – Report on the status of the beltway

MINUTES – Continued:

COUNCILMAN WEEKLY requested that a summary of the outreach done be provided so that an informed response can be given to inquiries. MR. HAND assured the Council that a copy will be provided.

MR. HAND pointed out the layout of the Beltway and its interchanges on the slides along with the drainage flow. It is essential that drainage issues be addressed with the current project. Steps will be taken with the Gilmore Channel area as well as at the Lone Mountain gravel pit area. All the Beltway flows will be channeled into existing flood control efforts and allow for the Beltway to be depressed on either side of Alexander. There is ongoing excavation of gravel in the vicinity, and that excavation will be utilized to impound flood waters. The next slide showed the project between Ann Road and El Capitan Way. Drainage at the El Capitan Way exchange is from northwest to southeast, requiring flood control waters to be connected to an existing facility in order to depress the Beltway. This has been incorporated into the Regional Flood Control District Master Plan.

He described slides showing eight cross sections representing the remainder of the Beltway. These also display the circulation network in purple. The gravel pits will remain in operation through 2007. He explained that Slide 5A was subsequently added to the slide presentation to specifically address concerns raised at the public meeting with a earthen berm west of the power poles. Staff is looking at tweaking the transition section at the Cheyenne ramps to a depressed section as traffic moves toward Alexander. The problem is that the profile is set and the maximum slope has been utilized.

MR. HAND advised that the Regional Transportation Commission has funded the 6.5 mile project for \$44 million. Lastly, a video was presented of portions of the Beltway already constructed.

COUNCILMAN MACK thanked MR. HAND for his informative presentation. He volunteered City Public Works staff in regard to enhancements for the bridges and ramps from an aesthetic angle. COUNCILMAN BROWN concurred with the nature of the presentation and requested additional copies thereof for use at Townhall meetings held by the City.

NOTE: COUNCILMAN BROWN directed Public Works staff to provide him with the PowerPoint presentation.

(10:15 – 10:36)

1-2533/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to reallocate funding for completion of Gowan South Detention Basin Park (\$600,000 - Parks & Leisure Activities Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** \$600,000☐**Budget Funds Available****Dept./Division:** Budget & Finance Division☒**Augmentation Required****Funding Source:** Parks & Leisure Activities CPF**PURPOSE/BACKGROUND:**

Due to design and construction issues on this project, additional funding is required to complete the scope of work. Funding can be transferred from Parks & Leisure Activities CPF fund balance to complete the project. In accordance with City policy, the fund balance is increased as projects are completed under budget and closed out. This then becomes a source of funding for reallocation to specific project requirements at the City Council's direction.

RECOMMENDATION:

Staff recommends approval of the reallocation of \$600,000 from the Leisure & Activities CPF fund balance to the Gowan South Detention Basin project.

BACKUP DOCUMENTATION:

Parks in Progress Funding Report

MOTION:

BROWN – APPROVED as recommended - UNANIMOUS

MINUTES:

MARK VINCENT, Director of Finance & Business Services, explained that this item does not involve a contract award, but rather additional costs which were unforeseen. Approval would allow staff to increase funding for the project from the Parks fund balance reserve to keep the project whole. One area of concern is reduction of such reserve. However, the Redwood/Oakey Park item on the agenda previously showed a contract which fell below the engineering estimates. If that proves to be the case, it will put approximately \$500,000 back into the reserve, offsetting this reduction.

There was no further discussion.

(10:36 – 10:38)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Change of Location for a Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Just Kids Stuff, Inc., dba Just Kids Stuff, From: 5855 West Craig Rd., Suite 103, To: 4990 West Craig Rd., Suite 111, Holly D. Jensen, Pres, Treas, 50%, Terry R Jensen, Secy, 50% **(NOTE: This item to be heard in the afternoon session in conjunction with Item #116 - Special Use Permit #U-0130-01) - Ward 5 (Weekly)**

NOTE: MAYOR GOODMAN indicated that the line item should reflect Ward 6, not Ward 5.

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Change of Location for a Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law owns the Timbers Hospitality Group Restaurant Bar and Tavern in the adjacent area, but this will have no affect on this proposed business.

MINUTES:

HOLLY JENSEN, 1115 Dowither Court, was present.

NOTE: MAYOR GOODMAN indicated that the line item should reflect Ward 6, not Ward 5.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Finance and Business Services

Item 77 – Discussion and possible action regarding Change of Location for a Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Just Kids Stuff, Inc., dba Just Kids Stuff, From: 5855 West Craig Rd., Suite 103, To: 4990 West Craig Rd., Suite 111, Holly D. Jensen, Pres., Treas., 50%, Terry R. Jensen, Secy., 50%

MINUTES – Continued:

NOTE: All related discussion pertaining to Item 116 [U-0130-01] and Item 77 was held under Item 116.

(1:28 – 1:30)

4-830

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Request to Allow Another Business on Premises From: Beer/Wine/Cooler On-sale License, Marc's, Inc., dba Marc's 7290 West Lake Mead Blvd., Suite 1, For: Tryst Events, LLC, dba Tryst, Peter R. Sorrenson, Mgng Mmbr, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Request to Allow Another Business on Premises

RECOMMENDATION:

Recommendation to be made after discussion before the City Council

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Marcus Ritz
3. Tryst Website Documents
4. City of Las Vegas Private Party Agreement for Marc's Restaurant & Tryst Events

MOTION:

GOODMAN – Motion to STRIKE - UNANIMOUS

MINUTES:

JIM DiFIORE, Finance & Business Services, advised that the applicant has requested the item be stricken to allow for an opportunity to meet with COUNCILMAN BROWN about the organization. MAYOR GOODMAN directed that the applicant meet with him as well and expressed concern with the name and concept of the business. The applicant should be prepared to explain why segments of the community should be limited from participation in any type of activity.

COUNCILMAN BROWN discussed with MR. DiFIORE that the nature of the business would be a sublease or rental for limited hours. The proposal is for once a month from 11 p.m. to 3 a.m., with the first event scheduled for November 24, 2001. It was unknown why this location in the City was selected. Other sites are being looked at. There have been events in the County which have lasted for several months.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Finance & Business Services

Item No. 78 – Discussion and possible action regarding Request to Allow Another Business on Premises From: Beer/Wine/Cooler On-sale License, Marc's, Inc., dba Marc's 7290 West Lake Mead Blvd., Suite 1, For: Tryst Events, LLC, dba Tryst, Peter R. Sorrenson, Mgng Mmbr, 100% - Ward 4 (Brown)

MINUTES - Continued:

COUNCILMAN BROWN pointed out that a location within a neighborhood shopping center may not be appropriate given the advertisements for the business. There is language within the material which appears to be discriminatory. MR. DiFIORE advised that the applicant has stated that the concept may be moving forward to fast and without the opportunity to explain to the Council the concept, goals and objections of the business.

There was no further discussion.

(10:38 – 10:43)

2-81

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on the Leisure Services Department Community Needs Assessment Project - All Wards

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Community Needs Assessment was designed to develop a working matrix of the City of Las Vegas' recreational/cultural needs and to establish criteria for developing and prioritizing current and future recreational/cultural programs, amenities and sites

RECOMMENDATION:

The Department of Leisure Services recommends City Council approve this report and suggest it be utilized as a future planning tool for park and recreational facilities

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to Accept the Report - UNANIMOUS

MINUTES:

DR. BARBARA JACKSON, Director of Leisure Services, described her Department's need for more information regarding its customer base, neighborhood surrounding various centers given growth of the City, activities and programs desired to participants and Leisure Services industry trends. It was also necessary to create a more current inventory in order to identify park and facility needs and where the gaps exist. Copies of the two components of this assessment have been provided to the Council. The inventory component was compiled by staff. DR. JACKSON presented MARVIN LONGABAUGH of Magellan Research, and ROBERT SCHMIDT of UNLV, who handled the constituent survey portion of the assessment. Customer service efforts were highlighted and demographic information provided. The information was also provided broken down by Ward.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Leisure Services

Item No 79 – Discussion and possible action on the Leisure Services Department

Assessment Project – All Wards

MINUTES - Continued:

The goal is for the Department to better understand the users' needs and as a programming guideline. Staff can also better aid Council with site-specific park development by analyzing within a two mile radius private competition as well as park facilities, demographics, neighborhood information and constituent information. Staff members will be attending a national conference on national needs assessments and utilization later in November 2001.

DR. JACKSON expressed appreciation to STACEY ALLSBROOK, CHRISTIE GARNES, RAY CALL and MELISSA BENNEMAN for their assistance with the assessment. COUNCILMAN MACK indicated that the Council and all staff should be very proud of the assessment. It will be very helpful throughout the City and particularly in meeting the needs of the constituents in the Northwest.

MAYOR GOODMAN questioned a portion of the third page of the summary. MR. LONGABAUGH answered that the amenities were listed on the survey and the percentage of positive responses for the specific amenity was noted Citywide as well as broken down by Ward. MR. LONGABAUGH explained that he would be able to address issues of methodology and DR. SCHMIDT would address issues with regard to the analysis.

DR. SCHMIDT quickly summarized that the data gathered was added to existing data prior to the analysis breakdown. Seasonal and community changes were incorporated. For example, tennis amenities were a focus because of the highpoint of the Williams sisters and Andre Agassi during the course of the survey. It is clear that the role of recreation and parks have changed over time and specifically in this community versus other communities. This is a community of immigration in which parks serve a greater purpose than in other areas. There is a tremendous growth in youth and a school system which lets out earlier than other systems, creating a demand for youth services. The lack of acclimation of constituents creates confusion over what is available and from whom. There is a great deal of multi-family housing, and smaller yards also create a reliance on community parks.

He noted that the data reflected a demand for traditional amenities, as well as nontraditional uses such as anti-crime or teen programs. Those nontraditional needs are provided for in other communities by the school system or other providers. DR. SCHMIDT offered to meet with individual Council representatives at any time to review the data on a Ward-specific basis.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Leisure Services

Item No 79 – Discussion and possible action on the Leisure Services Department

Assessment Project – All Wards

MINUTES - Continued:

COUNCILMAN BROWN requested a definition of community park and concurred with COUNCILMAN MACK that the assessment was an impressive body of work which was much needed to properly serve the public. MR. LONGABAUGH explained that 50 acres represented a regional park versus 25 acres for community parks and 10 or fewer acres for neighborhood parks.

COUNCILMAN BROWN discussed with MR. LONGABAUGH that the overall accuracy of the survey was plus or minus four percent, without a specific focus on the phone calls attempted. The survey did not distinguish between indoor versus outdoor sports courts. COUNCILMAN BROWN stressed that the difference should be more fully examined. It was interesting to note that the biggest surge in the survey was an 82% support for placing priority on the renovating of older parks. That support did cross ward boundaries, even in newer areas of town. That tends to support the belief that users do not focus on which parks are in which Ward. COUNCILMAN BROWN added that even areas with significant new growth have existing development.

COUNCILMAN BROWN noted that the least attractive priority involved swimming pools and golf courses. However, after school programming with a focus broadened beyond athletics is high in demand. The role of Leisure Services in the early afternoon hours will continue to escalate, especially given the work force of this community. That will have a critical impact on the making of policy decisions. The public was uncertain as to the benefit of public/private partnerships and greater education was recommended. MR. LONGABAUGH used a joint project for baseball fields as an example. The support only exists once the project is defined. Without specifics, there was less support for the concept. COUNCILMAN BROWN confirmed that MR. LONGABAUGH and DR. SCHMIDT would be willing to meet with individual representatives following the holidays, free, even though that would exceed the requirements of the contract.

COUNCILMAN BROWN commented that the summary of the National Park & Recreation Trend Component was short, but made significant statements. The concern is applying national standards to this community. The information from that component was gathered from various sources which are listed on Page 4 of the summary and analyzed by internal staff. COUNCILMAN MACK pointed out that the assessment demonstrates that constituents' vision does not incorporate boundary lines.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Leisure Services

Item No 79 – Discussion and possible action on the Leisure Services Department

Assessment Project – All Wards

MINUTES - Continued:

COUNCILMAN WEEKLY added that the numbers of Hispanic responses and the demand for soccer fields appear to be inaccurate. He questioned whether bilingual assistance was provided in relation to the survey. MR. LONGABAUGH confirmed that there was a proactive outreach to the Hispanic community. Twenty Caucasians were eliminated from the survey from each Ward to try to reach a closer representation of the ethnic breakdown of the Wards. It was clearly demonstrated that ethnicity did not affect the survey, and that step was dropped during the second survey. Unfortunately, there is a historical record of suspicion of surveys by Hispanic households. But there is also a significant trend that ethnicity has less impact on surveys than at any other time in the past. COUNCILMAN WEEKLY agreed as to the quality and positive uses for the assessment, but expressed some discouragement over the number of responses within his specific Ward.

COUNCILWOMAN McDONALD congratulated staff and the research organizations for the depth of the analysis. This will give empirical data necessary to make strong policy decisions. The analysis also destroyed the perception that Ward 2 has an abundance of amenities. In actuality, Ward 2 has less acreage than the other Wards, and most of what it has is within Summerlin and maintained by the Master Planned Community. Those who reside outside of Summerlin need park facilities and amenities as well. The park to be developed at Washington and Buffalo will become the central park. COUNCILWOMAN McDONALD, COUNCILMAN REESE and COUNCILMAN WEEKLY all confirmed that MR. LONGABAUGH would also meet individually with them regarding the survey findings.

COUNCILMAN REESE expressed some disappointment at the high number of people who were unaware of the number of older parks which have already been renovated. The biggest problem with building new parks in the older areas is with available acreage. That means that older parks must be maintained. The City is very proactive in that regard.

MAYOR GOODMAN discussed with MR. LONGABAUGH the data regarding community immigration obtained from the labor report completed in the same time frame but not incorporated into this assessment.

There was no further discussion.

NOTE: COUNCILWOMAN McDONALD directed that it be a policy decision that the City pursue even more charter schools to address the above average dropout rate and the lowest high school to college rates in the country of this community. Also more needs to be done regarding track break and technology areas throughout the City.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Leisure Services

Item No 79 – Discussion and possible action on the Leisure Services Department

Assessment Project – All Wards

MINUTES - Continued:

NOTE: COUNCILMAN BROWN concurred with COUNCILWOMAN McDONALD and added that it would also be an appropriate time to examine the approach on SafeKey, Teen Scene, Community Centers, Community Schools and the Leisure Services Department. There is a lot of activity and the entities should examine collaboration and concentration of after school programming to create a balance with education/technology versus the traditional athletic component. It would be very interesting to tie that matter into the upcoming budgetary cycle. Secondly, he concurred with COUNCILMAN WEEKLY regarding the disappointing or surprising information. The information provided is valuable, but not gospel. Individual representatives are aware of the happenings within their Wards, but this will provide the data to go forward with the decisions to be made. This report demonstrates that the Council is doing a good job of staying on track.

NOTE: COUNCILMAN REESE instructed staff to utilize the assessment for future planning.

(10:43 – 11:19)

2-231

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding reallocation of \$1,038,662.13 of Community Development Block Grant (CDBG) funds from various completed projects and program income to the Downtown Community Center with Progress Report of Center Status - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$1,038,662.13

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: CDBG

PURPOSE/BACKGROUND:

The following projects are completed or fully funded and the amounts remaining from the initial allocations will be reprogrammed to the Downtown Community Center: CDBG Admin, \$56,569.15; Nevada Homes for Youth, \$12.22; Economic Development Loans, \$100,000; NALA-Kitchen Equipment, \$430.76; Architectural Services for CDBG Projects, \$289,650; Maryland Villas Child Care facility, \$317,000. In addition, \$275,000 of program income is being allocated.

RECOMMENDATION:

The City Manager recommends that City Council approve the reallocation of funding.

BACKUP DOCUMENTATION:

1. Progress Report
2. Project Timelines
3. Letter from Asian American Ad Hoc Committee

Submitted after meeting: hard copy of PowerPoint presentation given by Mr. Houchens

MOTION:

WEEKLY – ABEYANCE TO 12/19/2001 - UNANIMOUS

MINUTES:

NOTE: A combined Verbatim Transcript of Items 80 and 81 is made a part of the Final Minutes under Item 80.

APPEARANCES:

STEVEN HOUCHENS, Deputy City Manager

SHARON SEGERBLOM, Director of Neighborhood Services

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Neighborhood Services

Item No. 80 – Discussion and possible action regarding reallocation of \$1,038,662.13 of Community Development Block Grant (CDBG) funds from various completed projects and program income to the Downtown Community Center with Progress Report of Center Status - Ward 5 (Weekly)

MINUTES - Continued:

NOTE: COUNCILMAN BROWN directed staff to research the possibility of commingling funds

NOTE: COUNCILWOMAN McDONALD suggested staff discuss a charter school at this center with the Andre Agassi Foundation.

(11:19 – 11:54)

2-1455

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on a Professional Services Agreement with JMA Architecture Studios for Architectural and Engineering design services to rehabilitate the Downtown Community Center located at 302 South 9th Street for \$177,090 of Community Development Block Grant funding - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$177,090

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Community Development Block Grant

PURPOSE/BACKGROUND:

As rehabilitation of the Downtown Community Center for occupancy progressed, staff realized that in order to meet set timelines and occupy the building as expeditiously as possible, a new architect firm capable of handling larger responsibilities and faster turnaround was required. JMA Architecture Studios has demonstrated with past and current city projects that it has the staffing capabilities to meet the city requirements.

RECOMMENDATION:

City Manager recommends that the Council approve this Professional Services Agreement with JMA Architectural Studios.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

WEEKLY – ABEYANCE TO 12/19/2001 - UNANIMOUS

MINUTES:

NOTE: A combined Verbatim Transcript of Items 80 and 81 is made a part of the Final Minutes under Item 80.

APPEARANCES:

STEVEN HOUCHENS, Deputy City Manager

SHARON SEGERBLOM, Director of Neighborhood Services

(11:19 – 11:54)

2-1455

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by the Union Pacific Railroad Company to designate the location for establishment of a proposed Gaming Enterprise District (GED) on property (approximately 34.21 acres) located along the west side of Grand Central Parkway between Bonneville Avenue and "F" Street, east of I-15 and south of US95 - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Chapter 463 of the Nevada Revised Statutes allows for a person to petition a local government to consider the establishment of a Gaming Enterprise District for non-restricted gaming outside of the Las Vegas Boulevard Gaming Corridor and the Rural Clark County gaming zone. The Union Pacific Railroad Company has petitioned the City for this consideration in order to preserve all options for development of the property located at the described location. The state statute requires a public hearing as part of the City's consideration of the petition. The petitioner must also demonstrate that the proposal meets the statutory requirements at the hearing. This item is to meet the public hearing requirement and for Council consideration of approval or denial of the petition.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Gaming Enterprise Petition from the Union Pacific Railroad Company
3. Map Showing Notification Radius
4. Map of Proposed GED Buffers

Submitted at the meeting: Affidavits of Scott Plumber, John Walker, Perry Rushelli, Greg Borgel and Dee Gregory Neal

Submitted Subsequent to the meeting: Certified Transcript provided by Associated Reporters of Nevada per requirements of NRS 463

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Planning & Development

Item No 82 – hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by the Union Pacific Railroad Company to designate the location for establishment of a proposed Gaming Enterprise District (GED) on property (approximately 34.21 acres) located along the west side of Grand Central Parkway between Bonneville Avenue and "F" Street, east of I-15 and south of US95

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with BROWN abstaining due to a potential impact on the 61 acres being reviewed by Southwest Sports Group with whom he has a financial relationship and L.B. McDONALD abstaining due to her involvement with the Academic Medical Center. CITY ATTORNEY JERBIC clarified that both disclosure and abstention are required pursuant to NRS 281; thereby reducing the size of the body to 5 and requiring a minimum of four votes to pass the item

MINUTES:

STEVE VAN GORP, Planning & Development Department, appeared with DON CALDWELL, Senior Manager of Special Properties for Union Pacific Railroad, development consultant GREG BORGEL and KRISTEN McMILLAN of the law firm of Hale, Lane. MR. VAN GORP created a record regarding the requirements of Nevada Revised Statute (NRS) 463 which permits this petition, including this public hearing to be recorded by a certified court reporter, that the decision requires a super majority vote and notification to every property owner, mobile home park tenant or any advisory board representing one or more property owners or tenants within the 2500 feet of the subject property.

The required notices were mailed October 17, 2001. He then outlined the standard to be met by such petitioner pursuant to NRS 278.010 through 278.630.

A brief staff analysis regarding the requirements outlined above has been provided to Council. It is staff's belief that the petition meets the statutory requirements and may be approved by the Council, if it should so desire.

MAYOR GOODMAN discussed with CITY ATTORNEY JERBIC and CHIEF DEPUTY CITY ATTORNEY REDLEIN that the property he owns at the most eastern portion of the site, Casino Center and Bonneville, which is intended to be developed as an office would not constitute a conflict of interest or require abstention. CITY ATTORNEY JERBIC added that the property being discussed was removed from the gaming enterprise district some years ago and is unlikely to be reincorporated.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Planning & Development

Item No 82 – Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by the Union Pacific Railroad Company to designate the location for establishment of a proposed Gaming Enterprise District (GED) on property (approximately 34.21 acres) located along the west side of Grand Central Parkway between Bonneville Avenue and "F" Street, east of I-15 and south of US95

MINUTES – Continued:

ATTORNEY McMILLAN verified that the petition had been entered into the record and would not require further reiteration. The request consists of 34.21 acres and two parcels within Lots 2 and 3 of the Parkway Center property owned by Union Pacific Railroad. This is adjacent to the property owned by Parkway IV, designated as a gaming enterprise district by the City Council on November 7, 2001. As noted at that time, both staff and the applicant were aware of this petition, and this petition was incorporated into that consideration. Thus, that general information is supportive of this petition. The appropriate statutory showing has been made, and various affidavits of land use and engineering specialists are being filed at this time. These affidavits include Scott Plumber of G.C. Wallace, regarding the road adequacy and consumption of natural resources; John Walker with G.C. Wallace, regarding the adequacy of water, sanitation, utilities and related services; Perry Rushelli of Chrisman & Wakefield of Las Vegas regarding, the enhancement, expansion and stabilization of employment and the local economy; Greg Borgel, regarding land use and zoning on and surrounding the subject property; and Dee Gregory Neal of G.C. Wallace, regarding legal descriptions and necessary distance separation. Each of these experts confirmed the finding that there would be no adverse effect on the quality of life within the surrounding area.

MAYOR GOODMAN commented that he hopes that if passed, the project will add 1.5 jobs for each of the 5,000 rooms within the proposed hotel and be an added addition to the overall community. MR. RUSHELLI advised that there are no current prospects for the property as of yet.

There was no further discussion.

(11:54 – 12:08)

2-3011

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request for speed hump construction as a part of F Street Reconstruction - Bonanza Road to Washington Avenue (\$12,000 - Street Rehabilitation Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$12,000☒**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:** Street Rehabilitation Fund**PURPOSE/BACKGROUND:**

Speed hump construction is proposed at 3 locations on F Street between Bonanza Road and Washington Boulevard. Construction of the speed humps will be combined with reconstruction of F Street as one of the 2001-2002 neighborhood street rehabilitation projects. F Street is designated as a residential road but heavy multi-axle trucks from a nearby commercial transfer station are using F Street to gain access to Interstate 15. The speed humps will serve as a deterrent to truck traffic on F Street and route commercial vehicles to D Street. D Street has been designed for commercial traffic.

RECOMMENDATION:

Traffic and Parking Commission: Vote was 4 in favor of and 4 against speed humps
Staff: Approval

BACKUP DOCUMENTATION:

Map

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with BROWN not voting

MINUTES:

RICHARD GOECKE, Director of Public Works, advised that this item is before Council as a result of the residential nature of F Street and the use of that street by large concrete trucks. Speed humps should force the heavy trucks to use D Street as they should. Staff recommends approval. COUNCILMAN WEEKLY thanked MR. GOECKE and MR. GREEN for their assistance with this matter.

During discussion of Item 85, JUANITA CLARK, Charleston Neighborhood Preservation Association, pointed out that speed humps are made to different heights. Despite speed humps, double-trail trucks are continuing to use the neighborhood street.

(12:08 – 12:09)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

Appointment of Members to the Community Development Recommending Board

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This Board, which expired June 15, 2001, reviews all Community Development Block Grant and other funding sources and makes recommendations to the City Council on the applicants eligible to receive these funds. As the Department of Neighborhood Services must begin this process for the coming year, this board must be reactivated. With the bylaw change approved August 15, 2001, there are now 24 members on this board who fill six-month terms. Members may serve up to 6 consecutive terms.

RECOMMENDATION:

The Department of Neighborhood Services is recommending the appointment of the following members:

Recommended Appointments (Served Previously): Rebecca Boman, Marlene Monteolivo, LuAnn Baker, Bertha Warrick, Cheryl Kight, Michael Wisner, Moises Denis, Horacio Lopez, Marcia Washington, Tracie Lewis, Paul Depatta, Sandra Sellman, Tyrone Thompson, Monica Caruso, Leonard Talarico, Jr., Margaret Maul, Rosemary Hall, Trish Truesdell, David Phillips, and Tony Mayorga.

Recommended Appointments (New): Vincent Adams, Linda Myers, June White, and Wes Isbutt

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Current Community Development Recommending Board Listing and Authority

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Boards and Commissions

Item No 84 – Appointment of Members to the Community Development Recommending Board

MOTION:

REESE – APPROVED reappointment of REBECCA BOMAN, MARLENE MONTEOLIVO, LuANN BAKER, BERTHA WARRICK, CHERYL KIGHT, MICHAEL WISNER, MOISES DENIS, HORACIO LOPEZ, MARCIA WASHINGTON, TRACIE LEWIS, PAUL DEPATTA, SANDRA SELLMAN, TYRONE THOMPSON, MONICA CARUSO, LEONARD TALARICO, JR., MARGARET MAUL, ROSEMARY HALL, TRISH TRUESDELL, DAVID PHILLIPS and TONY MAYORGA and new appointment of VINCENT ADAMS, LINDA MYERS, JUNE WHITE and WES ISBUTT as recommended – UNANIMOUS with BROWN not voting

MINUTES:

There was no discussion.

(12:09 – 12:10)

3 - 138

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

ABEYANCE ITEM - Bill No. 2001-97 – Amends the Zoning Code to allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

For zoning purposes, the Zoning Code presently treats the practice of hypnotherapy the same as astrologists, hypnotist and psychics--limiting the use to certain commercial and industrial zones and requiring a special use permit. Recognizing that hypnotherapy is distinct because of its medical applications, this bill will allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts.

RECOMMENDATION:

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

BACKUP DOCUMENTATION:

Bill No. 2001-97

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as First Amendment as Ordinance No. 5378 – UNANIMOUS with BROWN and WEEKLY not voting

Clerk to proceed with second publication

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Recommending Committee

Item No 85 – 2001-97

MINUTES:

JUANITA CLARK, Charleston Neighborhood Preservation Association, repeated concerns with the ambiguous wording of the bill. On October 16, 2001, testimony from a registered nurse and extremely current information from the encyclopedia of medicine were submitted. Precautions need to be taken to avoid adverse effects caused by hypnotherapy. There are no licensing standards or regulations in place. On November 7, 2001, four questions were submitted to obtain clarity to which there have been no responses. MAYOR GOODMAN advised that there is an amendment which may address the concerns.

COUNCILWOMAN McDONALD informed that hypnotherapy is a category and is permitted. This would only address the land use aspect of the use. Not whether they can do business, but where can they do business as a matter of right. That is the only question before the Council at this time.

CITY ATTORNEY JERBIC confirmed that the language at issue has been reworked. CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that the State has chosen not to regulate hypnotherapy, although that is certainly within their ability. In recognition of that, the proposed first amendment offers the alternative of being licensed by the State of Nevada's Psychological Examiners Board or being certified by a nationally recognized professional hypnotherapy organization with a current membership of at least 1,000 members that is dedicated to providing training, continuing education and performance testing in hypnotherapy. For land use purposes, we think that is an adequate statement of the difference between hypnotherapist and hypnotists. As a result of concerns raised by MS. CLARK and others, City Licensing staff will be looking in the future to licensing changes. But the first amendment is the proposal for zoning purposes.

MS. CLARK stressed that there almost appears to be an effort to be unclear. The standards and regulations for psychologists are very impressive and include the ability to perform hypnotherapy. Her organization strongly supports continuing to require a special use permit as has been done in the past. There is concern with the substandard requirements set forth by the American Society of Clinical Hypnosis. The psychological aspect of this service denotes a level of trust, and just paying a joining fee is not sufficient. CHIEF DEPUTY CITY ATTORNEY STEED responded that no particular licensing organization has been identified. There are several organizations that meet the minimum standards.

COUNCILWOMAN L.B. McDONALD stressed that psychic arts, palmistry, mediumism, fortune telling and similar uses will require special use permits.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Recommending Committee
Item No 85 – 2001-97

MINUTES:

JUNE INGRAM, Charleston Neighborhood Preservation Association, expressed appreciation for the City's commitment to look into new licensing standards.

There was no further discussion.

(12:10 – 12:22)
3-165

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-102 – Annexation No. A-0006-99(A) – Property Location: On the northwest corner of Alexander Road and Grand Canyon Drive; Petitioned By: City of Las Vegas; Acreage: 4.96 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Alexander Road and Grand Canyon Drive. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-102 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5379 – UNANIMOUS with BROWN and WEEKLY not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:22)

3-534

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-103 – Annexation No. A-0004-01(A) – Property Location: On the southwest corner of Rainbow Boulevard and Grand Teton Drive; Petitioned By: New Vista Ranch, Inc.; Acreage: 17.75 acres; Zoned: R-A (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Rainbow Boulevard and Grand Teton Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

NOTE: The property is developed with a group care facility.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-103 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5380 – UNANIMOUS with BROWN and WEEKLY not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:22)

3-559

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-104 – Annexation No. A-0031-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Farm Road; Petitioned By: Silver Saddle Investors Limited Liability Company; Acreage: 15.23 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Grand Canyon Drive and Farm Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-104 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5381 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:23)

3-574

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-105 – Annexation No. A-0036-01(A) – Property Location: On the southeast corner of Ackerman Avenue and Versimount Road; Petitioned By: R. B. Petersen Construction Co.; Acreage: 7.76 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Ackerman Avenue and Versimount Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-105 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5382 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:23)

3-593

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-106 – Annexation No. A-0038-01(A) – Property Location: On the southeast corner of Log Cabin Way and Dapple Gray Road; Petitioned By: Joan R. Sommers Living Trust; Acreage: 5.12 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Log Cabin Way and Dapple Gray Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-106 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5383 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:24)

3-611

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-107 – Establishes a procedure regarding the creation of certain maintenance districts. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill responds to the requirements of AB 63 from the 2001 Legislative Session, establishing a procedure regarding the creation of certain maintenance districts. The maintenance districts are primarily a mechanism by which developers and property owners can request the City to maintain landscaping that otherwise would be maintained by an owners' association. This bill sets forth the procedure by which petitions will be handled and the criteria for establishing such districts.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-107

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5384 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:25)

3-628

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-108 – Conforms the City's gaming enterprise district provisions to the requirements of State law. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In 1997, the Nevada Legislature adopted legislation to change the requirements for establishing gaming enterprise districts. The Municipal Code provisions on this subject have not been updated to conform to those requirements, and this bill will accomplish that update.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-108

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5385 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:25)

3-641

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-109 – Eliminates work card requirements for several business license categories and related occupations. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last month, the City Council adopted a number of recommendations for revisions to the City's work card requirements. This bill incorporates those recommendations as well as other minor changes consistent with those recommendations.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting as First Amendment pursuant to the 10/29/2001 Recommending Committee.

Committee: Councilmen Weekly and Reese; First Reading – 10/17/2001; First Publication – 11/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-109 - First Amendment

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as First Amendment as Ordinance No. 5386 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:25)
3-655

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-111 – Annexation No. A-0030-01(A) – Property Location: On the south side of Madre Mesa Drive approximately 700 feet west of Decatur Boulevard; Petitioned By: Clair E. Cohick & Beverly J. Cohick Revocable Living Trust; Acreage: 2.77 acres; Zoned: County Zoning – R-E, City Equivalents – R-E, U (SC) and U (M); Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Madre Mesa Drive approximately 700 feet west of Decatur Boulevard. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting as First Amendment pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-111 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as First Amendment as Ordinance No. 5387 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Recommending Committee
Item No 94 – 2001-111

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that there is a resolution of intent on two of the parcels within this annexation, one to C-1 and one to R-3, in the County. Those will carry over to the City and the additional zoning classifications have been built into the first amendment.

There was no further discussion.

(12:26 – 12:27)

3-671

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-113 – Annexation No. A-0047-01(A) – Property Location: On the east side of Durango Drive approximately 340 feet south of Racel Street; Petitioned By: H-Factor; Acreage: 2.64 acres; Zoned: R-E (County Zoning), U (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Durango Drive approximately 340 feet south of Racel Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

NOTE: A day care center has been approved for this property.

RECOMMENDATION:

ADOPTION at 11/21/2001 City Council meeting pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/10/2001

BACKUP DOCUMENTATION:

Bill No. 2001-113 and Location Map

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as Ordinance No. 5388 – UNANIMOUS with BROWN not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:27)
3-707

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

RECOMMENDATION:

This bill was held in abeyance to the 12/17/2001 Recommending Committee meeting by the 11/19/2001 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

12/17/2001 Recommending Committee

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-110 – Annexation No. A-0024-00(A) – Property Location: On the southeast corner of Tenaya Way and Bilpar Road; Petitioned By: Mabuhay Commercial Investment, LLC; Acreage: 1.64 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Tenaya Way and Bilpar Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 14, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 12/5/2001 City Council meeting pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/23/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-112 – Annexation No. A-0041-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Severance Lane; Petitioned By: Kevin M. Parkinson Separate Property Trust, et al; Acreage: 15.21 acres; Zoned: County Zoning – R-E; City Equivalents – U (R) and U (L); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Grand Canyon Drive and Severance Lane. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 14, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 12/5/2001 City Council meeting pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/23/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-114 – Expands the membership of the Arts Commission. Proposed by: Dr. Barbara Jackson, Director of Leisure Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Arts Commission presently consists of ten members, a membership that was intended to be representative of a five-member City Council. With the addition of the two newest City Council seats, it has been deemed appropriate to add two corresponding seats to the Arts Commission. This bill will accomplish that change.

RECOMMENDATION:

ADOPTION at 12/5/2001 City Council meeting pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/23/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill was held in abeyance to the 12/17/2001 Recommending Committee meeting by the 11/19/2001 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

12/17/2001 Recommending Committee

MAYOR GOODMAN noted that he met with representatives of the Greater Las Vegas Association of Realtors, who expressed a desire to discuss this matter further. COUNCILWOMAN McDONALD clarified that the Bill was held to the 12/17/2001 Recommending Committee meeting.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Recommending

Item 100 – Bill No. 2001-115

MINUTES – Continued:

COUNCILMAN WEEKLY interjected that discussion was held at the 11/19/2001 Recommending Committee that a meeting would be set up between representatives of the Realtors Association and the Mayor's office. COUNCILWOMAN McDONALD indicated that the State of Nevada Housing Division would also like to be included in that dialogue.

(12:28 – 12:29)

3-750

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-116 – Levies Assessment re: Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) (\$343,272.05 - Capital Projects Fund - Special Assessments) – Wards 4 and 6 (Brown and Mack) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$343,272.05

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Levy Assessments

PURPOSE/BACKGROUND:

Installation of pavement, curb and gutter, sidewalk, streetlights, residential and commercial driveways, water main, and water and sewer laterals along Craig Road (Buffalo Drive to US-95).

RECOMMENDATION:

ADOPTION at 12/5/2001 City Council meeting pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/23/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-117 – Levies Assessment re: Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) (\$633,533.72 – Capital Projects Fund – Special Assessments) – Ward 6 (Mack) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$633,533.72

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Levy Assessments

PURPOSE/BACKGROUND:

The installation of pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, and sewer laterals. Beginning at the northeast right-of-way of Rancho Drive at Jones Boulevard and proceeding north to the southerly right-of-way line of Centennial Parkway.

RECOMMENDATION:

ADOPTION at 12/5/2001 City Council meeting as First Amendment pursuant to the 11/19/2001 Recommending Committee.

Committee: Councilmembers Weekly and L.B. McDonald; First Reading – 11/7/2001; First Publication – 11/23/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

12/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-118 – Levies Assessment re: Special Improvement District No. 1482 – Gowan Road (Metro Park) from Hualapai Way to Jensen Street (\$65,331.88 - Capital Projects Fund - Special Assessments) – Ward 4 (Brown) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$65,331.88

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalk commercial driveway approach, sewer laterals, and streetlights.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for action.

BACKUP DOCUMENTATION:

Bill No. 2001-118

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMAN WEEKLY and COUNCILWOMAN McDONALD

12/3/2001 Recommending Committee

12/5/2001 Council Agenda

(12:29 – 12:30)

3-786

THE MORNING SESSION RECESSED AT 12:30 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 117 [U-0133-01] to 12/5/2001 – UNANIMOUS with WEEKLY not voting

MINUTES:

There was no discussion

(1:03 – 1:04)

4-15

NOTE: MAYOR GOODMAN requested that the record reflect that COUNCILMAN BROWN was excused from the morning agenda Items 83 through 102, and that COUNCILMAN WEEKLY would be excused from this afternoon's session. However, COUNCILMAN WEEKLY arrived 1:24 p.m.

(1:10)

4-237

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1474 – Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Road (\$251,133.01 - Capital Projects Fund - Special Assessments) – Wards 4 and 5 (Brown and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$251,133.01☐**Budget Funds Available****Dept./Division:** PW/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalk, streetlights, and water and sewer laterals. The entire project length of Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Road is located in Wards 1, 2, 4, 5 and 6; however the properties involved in the SID are located in Wards 4 and 5.

RECOMMENDATION:

Public Hearing only; no action required

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION:

Public Hearing held – no motion required

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, explained that this item involves Special Improvement District 1474. The total project cost amounts to \$6,334,000, with an assessment amount of approximately \$251,133.01. The assessments are against three properties between Silverstream Avenue and Smoke Ranch Road for the installation of curb, gutter, sidewalk and streetlights. The item is in order.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Public Works Department

Item 105 – Special Improvement District No. 1474 – Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Avenue

MINUTES – Continued:

JAMES B. McCALL, 1502 Elizabeth Avenue, President of the Las Vegas Mini Grand Prix, a family entertainment center located at 1401 North Rainbow Boulevard, between Rainbow Boulevard and Vegas Drive. His concern is that his business operation would be disrupted during these improvements, as well as the usual delays that accompany such projects. He would appreciate anything that can be done to minimize those delays. MR. GOECKE acknowledged that he is aware of MR. McCALL's concern and will work with him to mitigate those concerns.

MR. McCALL invited the Mayor and Council to attend the special children's party he is having on December 15, 2001, from 9:00 a.m. to 11: a.m.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:04 – 1:07)

4-49

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4509 East Bonanza Road. PROPERTY OWNER: LAUNDRY SHOP STORE #2 INS - JWM INVESTMENTS INC. - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$2,484.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by removing the construction debris such as: concrete pieces, wood materials, loose trash and dirt from this parcel. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,484.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown – Not submitted for the record

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with WEEKLY excused

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Neighborhood Services Department
Item 106 – 4509 East Bonanza Road

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the property in question. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired the low bidder, K.O. Construction to abate the problem. The property was corrected by removing construction debris, concrete, wood materials and trash. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,484.00 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:07 – 1:08)

4-138

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 N. 15th Street, Vacant Lot South of 365 N. 15th Street. PROPERTY OWNER: ACVLB FAMILY TRUST - 90, AUGUSTINE AND VAUGHNIE BUSTO, TRS - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,950.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by removing all litter, debris, junk, junk vehicles (including boat and trailer), wood trims, and all high dry weeds/brush from this parcel. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,950.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown – Not submitted for the record

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with WEEKLY excused

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Neighborhood Services Department
Item 107 – 9999 N. 15th Street

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the property in question. The property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired the low bidder, K.O. Construction to abate the problem. The property was corrected by removing litter, debris, junk vehicles, and a trailer. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,950.40 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 – 1:10)

4-180

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- REVIEW OF CONDITION - PUBLIC HEARING
- 108 **Z-0071-00(2), U-0145-00(1), U-0146-00(1) AND U-0147-00(1)** - Lena Piccoli-Ostunio on behalf of Outback Steakhouse, Inc.
- STREET NAME CHANGE - PUBLIC HEARING
- 109 **SNC-0003-01** - City of Las Vegas
- VACATION - PUBLIC HEARING
- 110 **VAC-0031-01** - Centennial Parkway/Buffalo Drive NE Corner Limited Partnership
- APPEAL OF DIRECTOR'S INTERPRETATION
- 111 **DB-0014-01** - Sahara Rancho Office Center, Limited Liability Company
- THREE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING
- 112 **V-0045-98(1)** - 601 Building, Limited Liability Company
- FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 113 **U-0099-91(2)** - Stephen and Sharon Haberfeld on behalf of Lamar Outdoor Advertising Company
- 114 **U-0040-96(1)** - Andrew S. Fonfa
- SPECIAL USE PERMIT - PUBLIC HEARING
- 115 **U-0129-01** - Tule Springs Plaza, Limited Liability Company
- 116 **U-0130-01** - Rancho Alta Mira on behalf of Holly Jensen
- 117 **U-0133-01** - Mark Mintz
- REZONING - PUBLIC HEARING
- 118 **Z-0025-01** - William Lyon Homes
- 119 **Z-0066-01** - Las Vegas Valley Water District

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of November 21, 2001

- 120** GENERAL PLAN AMENDMENT - PUBLIC HEARING
GPA-0030-01 - Owens Star, Limited Liability Company
- 121** REZONING RELATED TO GPA-0030-01 - PUBLIC HEARING
Z-0057-01 - Owens Star, Limited Liability Company
- 122** GENERAL PLAN AMENDMENT - PUBLIC HEARING
GPA-0033-01 - Las Vegas Valley Water District
- 123** REZONING RELATED TO GPA-0033-01 - PUBLIC HEARING
Z-0065-01 - Las Vegas Valley Water District

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0071-00(2), U-0145-00(1), U-0146-00(1) AND U-0147-00(1) - LENA PICCOLI-OSTUNIO ON BEHALF OF OUTBACK STEAKHOUSE, INC.** - Request for a Review of Conditions of an approved Rezoning, Site Development Plan Review, and Special Use Permits WHICH REQUIRED RESTAURANT OPERATING HOUR RESTRICTIONS IN CONJUNCTION WITH A 58,683 SQUARE FOOT RETAIL SHOPPING CENTER on 8.26 Acres on the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****215****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Video of the October 18, 2000 City Council meeting and a letter outlining the video contents submitted by Scott Weide

MOTION:

M. McDONALD – ABEYANCE to 1/16/2002 – UNANIMOUS with L. B. McDONALD voting NO and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JOHN MORAN III, Moran and Associates, 630 South 4th Street, appeared on behalf of the applicant, Outback Steakhouse, Incorporated. He indicated that they have always proceeded on the basis that there were no protests, especially with this application.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Planning & Development Department

Item 108 – Z-0071-00(2), U-0145-00(1), U-0146-00(1) and U-0147-00(1)

MINUTES – Continued:

However, since it was brought to his attention that there were a number of protests, he requested a thirty-day abeyance to either get his client's authorization to withdraw this application or to go forward, as well as allow his client the opportunity to hold a neighborhood meeting to mitigate the residents concerns.

COUNCILMAN McDONALD explained that some residents of this area are partly his and COUNCILWOMAN McDONALD'S constituents. He mentioned that MR. GERMANY, a resident of the area, has had problems during construction where his wall was knocked down. He asked ATTORNEY MORAN to make his client aware of this situation. Additionally, he indicated that a neighborhood meeting should be scheduled with either himself or a representative from his office to discuss the concerns expressed by area residents regarding the change of the hours of operation.

COUNCILWOMAN McDONALD emphasized that it is premature at this time to even consider making any modifications to the conditions, especially since the restaurant has not been built yet. Once all the proposed businesses have been in operation for at least a year, this request could be reassessed. When the original application was approved, the hours of operation was initiated by the applicant after extensive neighborhood meetings. Most of the protests came from Ward 2 residents, and having worked with them, she knows that they are very reasonable and know what they desire for their neighborhood. Granting the abeyance request will not change the residents' support of this application.

MAYOR GOODMAN read a letter from SCOTT WEIDE asking that a video tape of the October 18, 2000 City Council meeting be shown to demonstrate that a representative for the applicant stated the hours of operation would be limited to late afternoon hours and only certain holiday luncheons. Additionally, the video demonstrates DEBBIE MATULA requesting that the hours of operation be incorporated into the conditions of approval.

COUNCILWOMAN McDONALD stressed that during many of the neighborhood meetings, conditions were discussed, not only for this parcel, but also for other parcels to the west. Therefore, she does not want to see the rules changed after numerous meetings and a long process.

SCOTT WEIDE, 8901 Napoli Drive, appeared on behalf of the area residents who oppose the abeyance request. The residents prefer to have this application put off for a year. Contrary to ATTORNEY MORAN'S statements, the applicant is aware of how the neighborhood feels about

CITY COUNCIL MEETING OF NOVEMBER 21, 2001

Planning & Development Department

Item 108 – Z-0071-00(2), U-0145-00(1), U-0146-00(1) and U-0147-00(1)

MINUTES – Continued:

the hours of operation. MR. WEIDE added that the applicant had an opportunity to let the residents know of his intention to change the hours of operation before the application was submitted. It is premature at this time to make this request, as the restaurant is not open. In fact, the commercial center that the Planning Commission indicated would provide a buffer does not exist. The residents would like to see the site completed and then address the conditions at that time.

COUNCILMAN McDONALD, recognizing that the conditions were set a year ago and the fact that the restaurant is not complete at this time, granted the applicant a 60-day abeyance. He asked ATTORNEY MORAN to work with the residents and his client to mitigate the residents concerns regarding the change to the hours of operation.

MAYOR GOODMAN requested that the video submitted by MR. WEIDE be made available to the City Council for viewing. The video was made part of the record.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:10 – 1:20)

4-240

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

STREET NAME CHANGE - PUBLIC HEARING - **SNC-0003-01 - CITY OF LAS VEGAS** - Request for Street Name Changes FROM: Atwood Avenue TO: SHILOH SCHOOL LANE, and FROM: Conquistador Street TO: METRO ACADEMY WAY; and for a waiver of the addressing ordinance to allow non-standard street suffixes on public right-of-way alignments located north of Cheyenne Avenue, east of Hualapai Way, abutting Conquistador Plaza, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to condition – UNANIMOUS with WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN BROWN indicated that the Shiloh School Lane was originally suggested by the then Shiloh School, which is now changed to Challenger. Challenger asked if they could call the same street Challenger Lane or Baker Lane. Both of those names are in the inventory. The City moved ahead with Shiloh School Lane and will probably revisit that component in a year.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 109 – SNC-0003-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:20 – 1:22)

4-569

CONDITIONS:

1. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0031-01 - CENTENNIAL

PARKWAY/BUFFALO DRIVE NE CORNER LIMITED PARTNERSHIP - Request for a Petition of Vacation for Tioga Way between Darling Road and Sky Pointe Drive, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD not voting and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:22 – 1:23)

4-620

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 110 – VAC-0031-01

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

APPEAL OF DIRECTOR'S INTERPRETATION - DB-0014-01 - SAHARA RANCHO OFFICE CENTER, LIMITED LIABILITY COMPANY - Appeal filed by JMA Architecture Studios on behalf of Sahara Rancho Office Center, Limited Liability Company regarding a Director's Interpretation to reject acceptance of a Site Development Plan Review on property located within the Ward 1 Construction Moratorium (I-15 and Sahara/Rancho) (APN's: 162-04-401-001, 002, 003 and 004), Ward 1 (M. McDonald). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Conditions For This Application
2. Staff Report

MOTION:

M. McDONALD – DENIED the Appeal; thereby DENYING the filing of a Site Development Plan Review – UNANIMOUS with L.B. McDONALD not voting and WEEKLY excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN McDONALD pointed out that the City Council implemented a construction moratorium in the area of I-15 and Sahara Avenue and Rancho Road and that it should be enforced.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 111 – DB-0014-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:23 – 1:24)

4-646

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

THREE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - **V-0045-98(1)**
- 601 BUILDING, LIMITED LIABILITY COMPANY - Required Three Year Review on an approved Variance WHICH ALLOWED A 22,155 SQUARE FOOT OFFICE BUILDING WHERE 10,000 SQUARE FEET IS THE MAXIMUM ALLOWED; A 10 FOOT FRONT YARD SETBACK WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED; A 38.5 FOOT HIGH BUILDING WHERE 35 FEET IS THE MAXIMUM HEIGHT ALLOWED; 56.5% LOT COVERAGE WHERE 50% IS THE MAXIMUM ALLOWED; AND REDUCE THE PARKING FROM 74 SPACES TO 64 SPACES on the southeast corner of 10th Street and Bonneville Avenue (APN: 139-34-810-120), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to condition – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY DAN ALBREGTS, 601 South 10th Street, Suite 201, appeared on behalf of the applicant and asked that there be no further reviews, as they have not had any problems with the parking.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 112 – V-0045-98(1)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:24 – 1:25)

4-683

CONDITIONS:

1. Conformance to all applicable conditions of approval for Variance (V-0045-98).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0099-91(2) - STEPHEN AND SHARON HABERFELD ON BEHALF OF LAMAR OUTDOOR ADVERTISING COMPANY - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED TWO (2) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS on the east side of Rancho Drive, north of Rainbow Boulevard (APN's: 125-34-712-007 and 009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L. B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 113 – U-0099-91(2)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:25 – 1:26)

5-730

CONDITIONS:

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise signs to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) signs are removed.
2. If any of the existing off-premise advertising signs structures are removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) signs and their supporting structures shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) signs.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
U-0040-96(1) - ANDREW S. FONFA - Required Five Year Review of an approved Special Use Permit WHICH ALLOWED A 50 FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3641 West Sahara Avenue (APN: 162-08-101-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 114 – U-0040-96(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:26– 1:27)

4-762

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0129-01** - **TULE SPRINGS PLAZA, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR PACKAGED LIQUOR SALES IN CONJUNCTION WITH A PROPOSED SUPERMARKET (SMITHS), located adjacent to the southwest corner of Tule Springs Road and Farm Road; and Request for a Waiver of the Minimum Separation Requirement from an existing church (APN: 125-17-702-002) T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	4
Hearing Officer Meeting	
City Council Meeting	1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	2

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JAMES GRINDSTAFF, Perlman Architects, 2230 Corporate Circle, Suite 200, appeared on behalf of the applicant and concurred with staff's recommended conditions. COUNCILMAN MACK stated that the residents are excited about the proposed supermarket coming into this area.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 115 – U-0129-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:27 – 1:28)

4-789

CONDITIONS:

Planning and Development

1. Approval of this Special Use permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code.
3. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
4. Obtain signatures of abutting property owners indicating they have no objection to the sale of liquor from this location and submit these to the Director of Planning and Development prior to application for a business license.
5. All City Code requirements and standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0130-01 - RANCHO ALTA MIRA ON BEHALF OF HOLLY JENSEN - Request for a Special Use Permit FOR THE SECOND-HAND SALES OF CHILDREN'S CLOTHING, FURNITURE, TOYS AND RELATED ITEMS IN CONJUNCTION WITH A PROPOSED RETAIL STORE (JUST KID'S STUFF) at 4990 West Craig Road (APN's: 138-01-619-003 through 006), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack).
(NOTE: This item to be heard in conjunction with Morning Session Item # 77.) The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law owns the Timbers Hospitality Group Restaurant Bar and Tavern in the adjacent area, but that will have no affect on this proposed business.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

HOLLY JENSEN, 1115 Dowither Court, concurred with staff's conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 116 – U-0130-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:28 – 1:30)

4-830

CONDITIONS:

1. If this Special Use Permit is not exercised within one (1) year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. The use shall comply with the applicable requirements of Title 6 (Business Taxes, Licenses and Regulations) of the Las Vegas Municipal Code.
3. No outdoor display, sales or storage of any merchandise is permitted.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Conformance to the Conditions of Approval for Site Development Plan Review [Z-0108-88(14)] and Variance (V-0015-98).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0133-01** - **MARK MINTZ** - Request for a Special Use Permit FOR A PROPOSED SUPPER CLUB (On Fremont) at 2100 Fremont Street (APN: 139-35-803-015), C-2 (General Commercial) Zone, Ward 3 (Reese) (previously incorrectly identified as Ward 5 -Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 117 [U-0133-01] to 12/5/2001 – UNANIMOUS

MINUTES:

There was no discussion

(1:03 – 1:04)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0025-01 - WILLIAM LYON HOMES** - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development – 2 Units Per Acre) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive, (APN: 125-12-401-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	14
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, deleting Condition #2 and #6, replacing Condition #1 as follows:

- The existing Resolution of Intent zoning on this site shall be expunged; amending #3 as follows:

- All lots shall be a minimum of 20,000 square feet *net measured from back of any curb or public right-of-way*;

amending Condition #10 as follows:

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 118 – Z-0025-01

MOTION – Continued:

- Provide a public sewer stub to the northern boundary of this site *concurrent with development of this site;*

replacing Condition #12 as follows:

- *An update to the Master Traffic Analysis for the Iron Mountain Ranch Master Planned community shall be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Access Analysis prior to occupancy or final inspection of any units within this development. Additional public street rights-of-way shall be dedicated if required by the Traffic Access Analysis in accordance with adopted City Standards;*

and replacing Condition #13 as follows:

- *An update to the previously approved Drainage Plan and Technical Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.*

and the following added condition;

- *The density shall be limited to a maximum of 1.75 units per acre and 70 total lots, excluding any common lots.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that the request is for a zone change to R-PD2, subject to a maximum density of 1.75 units per acre.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 118 – Z-0025-01

MINUTES – Continued:

MR. KAEMPFER outlined some of the conditions that needed to be deleted or amended. He asked that Condition #2 be deleted, as the issue regarding the structural height would be addressed during the Site Development Plan Review scheduled for December 19, 2001. He agreed to amending Condition #3, as suggested by staff. ATTORNEY KAEMPFER also mentioned that there was a question on the exact width of the equestrian trail but that it would be resolved during the Site Development Plan Review. He confirmed with staff that Condition #6 should be deleted, as it is a duplicate condition. With regard to Condition #10, since the applicant would need to pull permits prior to the sewer stubs being in place, he asked that the condition be amended to include a sentence that the stubs would be provided concurrent with the development of the site. CHRIS GLORE, Supervisor, Planning and Development Department, confirmed that staff has no problem with deleting or amending the conditions as outlined by ATTORNEY KAEMPFER.

ATTORNEY KAEMPFER indicated that the traffic and drainage studies have already been done and updates would be provided. He also understood that the mitigation contribution relating to Condition #12 has been established at \$400.00 per home as per the Iron Mountain Plan. With those clarifications, ATTORNEY KEAMPFER thanked COUNCILMAN MACK and his liaison LENI SKAAR, as well as the neighbors for their help in making this difficult process come to fruition. BART ANDERSON, Public Works Department, confirmed that the request to amend Conditions #10 and 12 is appropriate.

COUNCILMAN MACK acknowledged that this application has been confusing and verified with staff that the details on the one-story component can be discussed during the Site Development Plan Review process. The intent has always been to have a one-story product.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:30 – 1:37)

4-920

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. All homes shall be limited to one story in height.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 118 – Z-0025-01

CONDITIONS – Continued:

3. All lots along the north, east, and west property lines shall be a minimum of 20,000 square feet.
4. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
5. Provide a twenty-five foot wide equestrian trail along Grand Teton Drive.
6. Provide a 34 foot wide landscaped median in the center of Grand Teton Drive.

Public Works

7. Petition of Vacation VAC-8-99 shall record prior to the recordation of a Final Map for this site. Alternatively, a separate Petition of Vacation can be submitted and recorded for the easterly 10 feet of Jones Boulevard adjacent to this site.
8. Dedicate an additional 10 feet of right-of-way adjacent to this site for those portions of Grand Teton Avenue not previously dedicated for a total half-street width of 60 feet. Dedicate a 54 foot radius on the northeast corner of Jones Boulevard and Grand Teton Avenue. Additional rights-of-way may also be required in accordance with the approved Traffic Impact Analysis.
9. Construct half-street improvements including appropriate overpaving on Jones Boulevard and Grand Teton Avenue including the north half of the 34-foot wide median on Grand Teton Drive adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
10. Provide a public sewer stub to the northern boundary of this site prior to the issuance of any permits.
11. A Master Streetlight plan for the overall subdivision shall be submitted and approved prior to the submittal of any construction drawings for this site.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 118 – Z-0025-01

CONDITIONS – Continued:

12. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
13. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0066-01 - LAS VEGAS VALLEY WATER

DISTRICT - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 19.09 Acres located at 7800 West Charleston Boulevard (APN: 138-34-401-001), PROPOSED USE: Improvements to an existing above ground storage facility, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ERIKA MOONIN, Las Vegas Valley Water District, 1001 South Valley View Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 – 1:39)

4-1169

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 119 – Z-0066-01

CONDITIONS:

Planning and Development

1. A Resolution of Intent with no time limit.

Public Works

2. Dedicate appropriate right-of-way adjacent to this site for Buffalo Drive prior to the issuance of any permits. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. All new driveways or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Also, the proposed driveway accessing Charleston Boulevard shall receive approval from the Nevada Department of Transportation.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0030-01 - OWENS STAR, LIMITED LIABILITY COMPANY** - Request to amend a portion of the southeast sector of the General Plan FROM: O (Office) TO: SC (Service Commercial) on 3.13 Acres adjacent to the southwest corner of Owens Avenue and Sandhill Road (APN: 140-30-102-006), Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****65****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:**REESE – APPROVED – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

GREG GARCIA, 2501 Green Valley Parkway, Suite 108, Henderson, appeared on behalf of the applicant and indicated that the 17 residents present all support the request. MR. GARCIA concurred with staff's conditions.

RAY PATRICK, 2160 Pueblo Circle, stated that he is a developer and just completed a small mobile home park for residents 55 years and older, located east of the site in question. It would benefit the residents of this mobile home park a great deal if shopping would be provided in this area. Currently, they have to drive to Nellis Boulevard to do their shopping. Owens Avenue is a wide commercial street and could handle a shopping center.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 120 – GPA-0030-01

MINUTES – Continued:

COUNCILMAN REESE pointed out that originally there were a number of people opposing the zone change to commercial, who now support the application.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 120 [GPA-0030-01] and Item 121 [Z-0057-01] was held under Item 120 [GPA-0030-01].

(1:39 – 1:42)

4-1207

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 21, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0030-01 - PUBLIC HEARING - **Z-0057-01 - OWENS STAR, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: R-1 (Single-Family Residential) under Resolution of Intent to O (Office) TO: C-1 (Limited Commercial) on 3.13 Acres adjacent to the southwest corner of Owens Avenue and Sandhill Road (APN: 140-30-102-006), PROPOSED USE: 27,400 SQUARE FOOT COMMERCIAL CENTER, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="65"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GREG GARCIA, 2501 Green Valley Parkway, Suite 108, Henderson, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 121 – Z-0057-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 120 [GPA-0030-01] and Item 121 [Z-0057-01] was held under Item 120 [GPA-0030-01].

(1:23 – 1:34)

3-723

CONDITIONS:

Planning and Development

1. This application shall be amended to N-S (Neighborhood Service).
2. The City Council shall approve a General Plan Amendment (GPA-0030-01) to a SC (Service Commercial) land use designation.
3. A Resolution of Intent with a two-year time limit.
4. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

5. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 121 – Z-0057-01

CONDITIONS – Continued:

dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits or recordation of a final map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0033-01 - LAS VEGAS VALLEY WATER DISTRICT** - Request to amend a portion of the southwest sector of the General Plan FROM: L (Low Density Residential) TO: PF (Public Facility) on 0.49 Acres, located adjacent to the east side of Lorenzi Street, approximately 365 feet south of Alta Drive (APN'S: 138-35-312-077 through 079), Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

M. McDONALD – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ERIKA MOONIN, Las Vegas Valley Water District, 1001 South Valley View Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 122 – GPA-0033-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 122 [GPA-0033-01] and Item 123 [Z-0065-01] was held under Item 122 [GPA-0033-01].

(1:42 – 1:44)

4-134

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0033-01 - PUBLIC HEARING - **Z-0065-01 - LAS VEGAS VALLEY WATER DISTRICT** - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: C-V (Civic) on 0.49 Acres located adjacent to the east side of Lorenzi Street, approximately 365 feet south of Alta Drive (APN's: 138-35-312-077 through 079), PROPOSED USE: Improvement to an existing above ground storage facility, Ward 1 (M. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ERIKA MOONIN, Las Vegas Valley Water District, 1001 South Valley View Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 21, 2001
Planning & Development Department
Item 123 – Z-0065-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 122 [GPA-0033-01] and Item 123 [Z-0065-01] was held under Item 122 [GPA-0033-01].

(1:42 – 1:44)

4-134

CONDITIONS:

Planning and Development

1. A Resolution of Intent with no time limit.

Public Works

2. Landscape and maintain all unimproved right-of-way on Lorenzi Street adjacent to this site in accordance with the existing Encroachment Agreement with the City.
3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. All new driveways or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a unless otherwise allowed by the Traffic Engineer.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 4621 Montebello Avenue, NL 920 E. Bonanza, DB 1425 Hassell Avenue, V-0058-01, V-0070-01, U-0126-01, U-0132-01, U-0138-01, VAC-0032-01, VAC-0033-01, VAC-0038-01 – 12/5/2001 AGENDA

MINUTES:

MAYOR GOODMAN explained that due to the holiday weekend and the mailing requirement for the December 5th, 2001 City Council meeting, Item 124 was brought forward and the City Clerk was instructed to set the public hearings from the City Planning Commission meetings and dangerous buildings or nuisance/litter abatements.

(1:02 –1:03)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 21, 2001

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

DOROTHY BARNES, 2575 Sherwood, Apt. 26-A, indicated that she is still having problems with people that organize crime programs, as they encourage illegal drugs and prostitution. Her name is being used without her permission, and she asked that law enforcement look into this situation. She wants to see justice and fairness, and law and order must be maintained.

(1:44 – 1:50)

4-1419

LEE HAYNES, Boulder City, Nevada, stated he is a member of many different organizations throughout the Las Vegas Valley. He indicated that two months ago he sent a letter to the Mayor and Council concerning a problem occurring in a neighborhood that continues to be a danger. In the letter two requests were set forth: to handle this problem without a lot of publicity and secondly place this issue on the agenda so that it could be addressed. MR. HAYNES noted that only one member of the City Council responded. Therefore, his organization has decided that in January, the letter, documentation and all the groundwork that was prepared will be made known. He stated that the Council made a grave political mistake by not responding to this concern, with the exception of one Council member. However, this issue is of vital concern to many people, and its danger is too great, and it should be discussed.

(1:47 – 1:50)

4-1545

MAYOR GOODMAN wished everyone present and the viewing audience a Happy Thanksgiving and the happiest and safest Holiday Season.

(1:50)

4-1634

MEETING ADJOURNED AT 1:50 P.M.